LAWRENCE A. LEVEN, ESQ. 175 FAIRFIELD AVENUE, UNIT 1C **WEST CALDWELL, NJ 07006** Tax I.D. No: 22-3549741 (973) 228-5926 FAX (973) 228-5926

Attorney(s) FOR PLAINTIFF

Plaintiff.

RORY E. TRINGALI Defendants,

VS.

MICHAEL MORENO AND MEDPRO, INC. :: SUPERIOR COURT OF NEW JERSEY CHANCERY DIVISION **BURLINGTON COUNTY** 

> DOCKET NUMBER C32-14

CIVIL ACTION

VERIFIED COMPLAINT

NOTICE TO STATE COURT OF REMOVAL TO FEDERAL COURT

Defendant, Rory E. Tringali, gives notice that on June 17, 2014, a Notice of Removal of the above-entitled action was filed with United States District Court for the District of New Jersey, Newark New Jersey. A copy of the Notice of Removal is attached to this notice and served with this Notice.

> Lawrence A. Leven 175 Fairfield Avenue

West Caldwell, New Jersey 07006

Phone (973) 228-5926

Email: lawrence.leven@gmail.com Attorney for Defendant Counterclaimant Rory E. Tringali

# EXHIBIT A

FILEDWITHTHECOURT

MAY 12 2014

KAREN L SUTER, J.S.C.

GOLDBERG & WOLF, LLC Warren S. Wolf, Esquire 1949 Berlin Road, Suite 201 Cherry Hill, NJ 08003 856-651-1600 Attorneys for Plaintiffs

MICHAEL MORENO and MEDPRO, INC.	Plaintiffs,	SUPERIOR COURT OF NEW JERSEY BURLINGTON COUNTY CHANCERY DIVISION
v.		c-032 -14
RORY E. TRINGALI	Defendant(s).	ORDER TO SHOW CAUSE WITHOUT TEMPORARY RESTRAINTS

THIS MATTER having been brought before the Court by Warren S. Wolf, Esquire, attorney for Plaintiffs, Michael Moreno and Medpro, Inc., seeking relief by way of preliminary injunction on the return date set forth below pursuant to R.4:52, based upon the facts set forth in the Verified Complaint and Memorandum of Law filed herewith and for good cause shown;

IT IS on this Aday of May, 2014 ORDERED that Defendant, Rory E.

Tringali, appear and show cause before the Superior Court, in Courtroom 1 at the Burlington Historic - 120 High Street
County Courthouse, 49 Rancoeas Road in Mount Holly, New Jersey at 9 o'clock in the noon or as soon thereafter as counsel can be heard, on the 23 day of May, 2014 why an order should not be issued preliminarily enjoining, restraining and ordering Rory E.

Tringali as follows:

Defendant must immediately remove all references to either Plaintiff on the
website <a href="http://justin-williams-brooke-horan-williams-laser-fraud-crooks.com">http://justin-williams-brooke-horan-williams-laser-fraud-crooks.com</a> or
any other websites upon which the Defendant can control their content.

- Defendant must cease and desist from defaming the Plaintiffs or attempting to cast the Plaintiffs in a negative light to anyone;
- Defendant must cease and desist from contacting any of Plaintiffs' customers;
- 4. Defendant must cease and desist from attempting to contact the Plaintiffs,
- The Defendant shall not be permitted to be within a one (1) mile radius of the of Moreno's home located at 17 Tuxedo Court, Marlton, New Jersey;
- Defendants must not defame or disparage Plaintiffs, within the business community.
- 7. Defendant must immediately delete any posts about the Plaintiffs on any community websites, blogs, industry chat rooms, reviews, etc. which cast either Plaintiff in a negative light.

#### And IT IS further ORDERED that:

- 1. A copy of this Order to Show Cause, Verified Complaint and Memorandum of Law and any supporting affidavits or certifications submitted in support of this application may be served upon the Defendant's attorney, Lawrence A. Leven, Esquire, by Federal Express overnight mail at 175 Fairfield Avenue, Unit 1C, West Caldwell, New Jersey 07006 within 2 days of the date hereof, in accordance with R.4:4-3 and R. 4:4-4, this being original process.
- 2. The Plaintiff must file with the Court its proof of service of the pleadings on the Defendant no later than days before the return date.

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- 3. Defendant shall file and serve a written response to this Order to Show Cause and the request for entry of injunctive relief and proof of service by Thuy b, 2014.

  The original documents must be filed with the Clerk of the Superior Court in the county listed above. A list of these offices is attached. You must send a copy of your opposition papers directly to the Judge whose name appears at the bottom of this Order, whose address is 49 Rancocas Road, Mount Holly, New Jersey. You must also send a copy of your opposition papers to Plaintiff's attorney whose name and address appear above. A telephone call will not protect your rights; you must file your opposition and pay the required fee of \$ 135.00 and serve your opposition on your adversary, if you want the Court to hear your opposition to the injunctive relief the Plaintiff is seeking.
- 4. The Plaintiff must file and serve any written reply to the Defendant's order to show cause opposition by Truy 19, 2014. The reply papers must be filed with the Clerk of the Superior Court in the county listed above and a copy of the reply papers must be sent directly to the chambers of Judge whose name appears on the bottom of this Order.
- 5. If any Defendant does not file and serve opposition to this order to show cause, the application will be decided on the papers on the return date and relief may be granted by default as to each defaulting Defendant, provided that the Plaintiff files a proof of service and a proposed form or order timely.
- 6. If the Plaintiff has not already done so, a proposed form of order addressing the relief sought on the return date (along with a self-addressed return envelope, with

- return address and postage) must be submitted to the court no later than three (3) days before the return date.
- 7. Defendant take notice that the Plaintiff has filed a lawsuit against you in the Superior Court of New Jersey. The Verified Complaint attached to this Order to Show Cause states the basis of the lawsuit. If you dispute this Complaint, you or your attorney, must file a written answer to the Complaint and proof of service within 35 days from the day of service of his order to show cause; not counting the day you receive it.

These documents must be filed with the Clerk of the Superior Court in the county listed above. A list of these offices is provided. Include a \$135.00 filing fee payable to the "Treasurer, State of New Jersey." You must also send a copy of your Answer to the Plaintiff's attorney whose name and address appear above, or to the Plaintiff, if no attorney is named above. A telephone call will not protect your rights; you must file and serve your Answer (with the fee) or judgment may be entered against you by default. Please note: Opposition to the Order to Show Cause is not an Answer and you must file both. Please note further: if you do not file and serve an Answer within 35 days of this Order, the Court may enter a default against you for the relief Plaintiff demands.

8. If you cannot afford an attorney, you may call the Legal Services office in the county in which you live. A list of these offices is attached. If you do not have an attorney and are not eligible for free legal assistance you may obtain a referral to an attorney by calling one of the Lawyer Referral Services. A list of these numbers

is also provided.

9. The Court will entertain argument, but not testimony, on the return date of the Order to Show Cause, unless the Court and parties are advised to the contrary prior to the return date.

Honorable Karen L. Suter, P.J.Ch

ity Clerk of the Superior Court Division, Direct Filing Bacharach Blvd., First Fl. ntic City, NJ 08401 VYER REFERRAL 1) 345-3444 FAL SERVICES 3) 348-4200

RGEN COUNTY: outy Clerk of the Superior Court se Processeing Section, Room 119 tice Center, 10 Main St. ckensack, NJ 07601-0769 .WYER REFERRAL (0) 488-0044 GAL SERVICES 01) 487-2166

URLINGTON COUNTY: spury Clerk of the Superior Court entral Processing Office ttn: Judicial Intake irst F., Courts Facility Rancocas Rd. ft. Holly, NJ 08060 AWYER REFERRAL 509) 261-4862 EGAL SERVICES 609) 261-1088

CAMDEN COUNTY: Deputy Clerk of the Superior Court Divil Processing Office 1st Fl., Hall of Records 101 S. Fifth St. Camden, NJ 08103 LAWYER REFERRAL (609) 964-4520 LEGAL SERVICES (609) 964-2010

CAPE MAY COUNTY: Deputy Clerk of the Superior Court Central Processing Office 9 N. Main Street Box DN-209 Cape May Court House, NJ 08210 LAWYER REFERRAL (609) 463-0313 LEGAL SERVICES (609) 465-3001

CUMBERLAND COUNTY:
Deputy Clerk of the Superior Court
Civil Case Management Office
Broad & Fayette Sts., PO Box 615
Bridgeton, NJ 08302
LAWYER REFERRAL (609) 692-6207 LEGAL SERVICES (609) 451-0003

ESSEX COUNTY: Deputy Clerk of the Superior Court 237 Hall of Records 465 Dr. Martin Luther King, Jr. Blvd. Newark, NJ 07102 LAWYER REFERRAL (201) 622-6207 LEGAL SERVICES

GLOUCESTER COUNTY: Deputy Clerk of the Superior Court Civil Case Management Office Attn: Intake First Fl., Court House

Woodbury, NJ 08096 LAWYER REFERRAL (609) 848-4589 LEGAL SERVICES (609) 848-5360

HUDSON COUNTY:
Deputy Clerk of the Superior Court
Superior Court, Civil Records Dept. Brennan Court House - 1st Floor 583 Newark Ave.
Jersey City, NJ 07306
LAWYER REFERRAL
(201) 798-2727
LEGAL SERVICES (201) 792-6363

**HUNTERDON COUNTY:** Deputy Clerk of the Superior Court Civil Division 65 Park Avenue Flemington, NJ 08862 LAWYER REFERRAL (609) 735-2611 LEGAL SERVICES (609) 782-7979

MERCER COUNTY: Deputy Clerk of the Superior Court Local Filing Office, Courthouse 175 South Broad St., PO Box 8068 Trenton, NJ 08650 LAWYER REFERRAL (609) 585-6200 LEGAL SERVICES (609) 695-6249

MIDDLESEX COUNTY: Deputy Clerk of the Superior Court Administration Building Third Floor 1 Kennedy Sq., PO Box 2633 New Brunswick, NJ 08903-2633 LAWYER REFERRAL (908) 828-0053 LEGAL SERVICES (908) 249-7600

MONMOUTH COUNTY: Deputy Clerk of the Superior Court 71 Monument Park PO Box 1262 Court House, East Wing Freehold, NJ 07728-1262 LAWYER REFERRAL (908) 431-5544 LEGAL SERVICES (908) 866-0020 MORRIS COUNTY: Deputy Clerk of the Superior Court Civil Division 30 Schuyler Pl., PO Box 910 Morristown, NJ 07960-0910 LAWYER REFERRAL (201) 267-5882 LEGAL SERVICES (201) 285-6911 OCEAN COUNTY:
Deputy Clerk of the Superior Court
Court House, Room 119
118 Washington Street
Toms River, NJ 08754
LAWYER REFERRAL (908) 240-3666 LEGAL SERVICES (908) 341-2727

ANTIC COUNTAL4-CV-04002-JBS-KIMMont Descar page 106/17/14 Page 100 COON Proge ID: 10 Deputy Clerk of the Superior Court Civil Division Court House 77 Hamilton St. Paterson, NJ 07505 LAWYER REFERRAL (201) 278-9223 LEGAL SERVICES (201) 345-7171

> SALEM COUNTY:
> Deputy Clerk of the Superior Court 92 Market St., PO Box 18 Salem, NJ 08079 LAWYER REFERRAL (609) 678-8363 LEGAL SERVICES (609) 451-0003

> SOMERSET COUNTY: Deputy Clerk of the Superior Court Civil Division Office New Court House, 3rd Fl. PO Box 3000 Somerville, NJ 08876 LAWYER REFERRAL (908) 685-2323 LEGAL SERVICES (908) 231-0840

> SUSSEX COUNTY: Deputy Clerk of the Superior Court Sussex County Judicial Center 43-47 High Street Newton, NJ 07860 LAWYER REFERRAL (201) 267-5882 LEGAL SERVICES ·(201) 383-7400

> UNION COUNTY:
> Deputy Clerk of the Superior Court
> 1st FL, Court House 2 Broad Street Elizabeth, NJ 07207-6073 LAWYER REFERRAL (908) 353-4715 LEGAL SERVICES (908) 354-4340

WARREN COUNTY: Deputy Clerk of the Superior Court Civil Division Office Court House Belvidere, NJ 07823-1500 LAWYER REFERRAL (201) 267-5882 LEGAL SERVICES (201) 475-2010

Warren S. Wolf, Esquire GOLDBERG & WOLF, LLC 1949 Berlin Road, Suite 201 Cherry Hill, NJ 08003 856-651-1600 Attorneys for Plaintiffs

MICHAEL MORENO AND MEDPRO, INC.  Plaintiffs,	SUPERIOR COURT OF NEW JERSEY BURLINGTON COUNTY CHANCERY DIVISION
v.	C- 32 -14
RORY E. TRINGALI  Defendant.	VERIFIED COMPLAINT

Plaintiffs, Michael Moreno and Medpro, Inc., allege against the Defendant, Rory E. Tringali, as follows:

- 1. Plaintiff, Michael Moreno ("Moreno"), is an individual residing at 17 Tuxedo Court, Marlton, New Jersey 08053.
- 2. Medpro, Inc. ("Medpro") is a corporation formed in the State of New Jersey in 2001 with a business address of 532 Old Marlton Pike, Suite 256, Mariton, New Jersey 08053.
  - 3. Moreno is and has always been the sole owner of Medpro.
- 4. Rory E. Tringali ("Defendant" or "Tringali") is an individual residing at 48 Walter Avenue, Hicksville, New York 11801.
- 5. All of the parties have been in the business of selling pre-owned cosmetic lasers for many years.
  - 6. Non-party, Justin Williams, is an individual residing in Texas.
- 7. The Plaintiffs and Williams, either individually or through one of Williams' companies, previously worked together on many laser sale transactions whereby the profits of

such sales were split between them.

8. Although the Plaintiffs and Williams had sold many lasers together prior to 2009, most of the Plaintiffs' sales after 2009 did not involve Williams or any of his companies.

#### JURISDICTION

- 9. The Defendant has sent numerous emails, as further explained below, to the Plaintiffs who are residents of New Jersey, with the intention to harass Moreno.
- 10. The Defendant has traveled to New Jersey and observed Moreno's home and family activities, as explained below.
- 11. The Defendant has marketed himself to customers in New Jersey to sell medical lasers and, upon information believed, has sold lasers to residents of New Jersey.
- 12. The Defendant was a party in a case captioned Medpro, Inc., et al. v. Syneron, Inc., et al. filed in the United States District Court for the District of New Jersey, Camden Vicinage, Civil Case Number 08-CV-3426 ("Federal Action") which resulted in the Settlement Agreement sought to be enforced through this new action filed in the Superior Court of New Jersey.
- 13. The Defendant was indicted in the Superior Court of New Jersey, Burlington County under Indictment Number: 11-04-00030-S for the same conduct which was the subject of the aforementioned Federal Action which resulted in the Settlement Agreement sought to be enforced through this new action in the Superior Court of New Jersey.
- 14. The Defendant created a website to harass and embarrass the Plaintiffs and Williams as explained below.

#### **BACKGROUND - VIGILIANTIES 4 JUSTICE**

- 15. Tringali registered the domain name "Vigilantes4Justice" at FindNot.com.
- 16. On May 9, 2005, Tringali sent an e-mail to Moreno from

Vigilantes4Justice@FindNot.com which contained clear threats of physical violence if Moreno did not post on an internet site known as DotMed.com his "sincere intentions to exit the business" of selling certain laser equipment.

17. The text of the May 9, 2005 e-mail is contained below:

We have been made aware over a period several years of fraudulent dealings that the two of you have inflicted on honest people that have trusted you. These individuals have organized a group and have retained us to even the score.

While your methods have defrauded our clients of their money and equipment, our methods are a much more personal and physical by nature. Just as the both of you enjoy cheating unsuspecting customers, our representatives enjoy using their skills and tactics to right many past wrongs. Like the both of you, they are neither ethical nor fair but as the both of you come to find they are extremely effective in getting you to see the era of your ways.

You are to post on Dotmed.com by Thursday, May 12<sup>th</sup>, by 2005 by 12pm Pacific Time your sincere intentions to exit the business. In the event we do not see your post we will begin our initial phases of restitution, by contacting the IRS regarding your unreported income and other sources of income and assets.

V4J

18. On May 10, 2005, Tringali sent a second e-mail from

Vigilantes4Justice@FindNot.com to Moreno as follows:

The deadline still stands! EVERYONE in the Aesthetic Medical World And Those Looking To Enter This Field Will Be Advised No Matter What In Every Way Possible! Then A More Personal Approach Will Be Taken As We Know Exactly Who We are Dealing With! Our Clients Information Will Never Be Exposed Nor Found!

Clearly anyone driving a New Silver Range Rover and lives in the houses you do, with investment properties in Utah and Mike NJ has been doing some serious defrauding.

We know that the three of you are all involved in:

www.Aesthetic-Partnes.com
www.BioAgeInternational.com
www.Cosmetic--Lasers.com
www.Respossessed--Medical--Equipment.com
www.Equipment--Finders.com
www.MedProOnline.com
Professional Athlete Consulting
www.Activnalsales.com
IMG/Innovative Medical Group (Scott Devous-Brooke Horan)

Specialty Equipment Group SEG 1076 Walburk Ave Layton, UT 84040

Following Telephone numbers:

801 603 9953 800 727 3130 801 842 3185 435 602 2966 435 647 0644 856 797 0048

4VJ

- 19. The e-mails caused Moreno, who is married and has two young daughters, to suffer extreme emotional distress.
- 20. Both the May 9 and May 10 e-mails were sent to others, including, but not limited to Justin Williams and, upon information and belief, some of Plaintiffs' customers and business contacts.
- 21. On October 27, 2005 Tringali sent Moreno an e-mail stating that Tringali can prove Moreno committed perjury, wire fraud, mail fraud, violated the Rico Act and "something else that they have on him and cannot put it an e-mail."

- 22. Tringali has made false and defamatory comments about the Plaintiffs to many individuals, including, but not limited to, Peter Hill, Dr. Rory Cuiffo, Holly Lombardo, Dr. Irma Montemayor, Don Curran, Ryan Cowan and Dr. Mona Alaquist.
- 23. Tringali intended that his e-mails of May 9, 2005, May 10, 2005 and October 27, 2005 and his defamatory and untrue statements conveyed to many individuals, including, but not limited to Peter Hill, Dr. Rory Cuiffo, Holly LaBombard, Dr. Irma Montemayor, Don Curran, Ryan Cowan and Dr. Mona Alaquist ("Tringali's Statements") would cause harm to the Plaintiffs.
- 24. Tringali knew or should have expected that Tringali's Statements would cause harm to the Plaintiffs.
  - 25. Tringali's purpose in making such statements was to cause harm to the Plaintiffs.
  - 26. Tringali acted in an individual capacity.

#### **DEFENDANT'S INTERNET EMAIL BOMBS**

- 27. In or around November 2006, the Defendant hired a computer hacker, Matthew Willner, to sabotage and destroy Medpro's websites knowing that Medpro generates most of its business through its websites.
- 28. Between November 2006 and February 2007, the Defendant disrupted and impaired Medpro's computer services, including access to any part of the Internet on four (4) separate occasions.
- 29. More specifically, Defendant caused to be sent bulk quantities of unsolicited email containing hyperlinks to websites of Medpro, with Medpro's return email address, with the

intended effect of disrupting and impairing Medpro's websites.

- 30. Defendant's illegal activities as described above constitute the largest email "bomb" in history of the Internet, according to law enforcement officials.
- 31. The result of this "bomb" was that millions of emails were sent by the Defendant, but made to appear as if they were sent by Medpro.
- 32. By sending the email "bombs" described above, Defendant impersonated Medpro, deceived customers and other intended recipients into believing that Medpro was sending this "bomb," and thereby falsely assuming the identity of Medpro for the sole purpose of injuring Plaintiffs and to obtain a financial benefit.
- 33. One of the results from the Defendant's conduct was the receipt by Medpro of hundreds of emails and telephone calls from irate customers and other individuals who believed Medpro was responsible for the mass emailing.
- 34. As a result of Defendant's conduct, Plaintiff was forced to shut down its operations for several weeks.
  - 35. Such shutdown resulted in loss and damage to Plaintiffs in excess of \$250,000.
- 36. As a result of Defendant's actions, Plaintiff lost hundreds of thousands of dollars of business, untold numbers of potential and actual clients, and was blacklisted by the Internet search engines.
- 37. The illegal email "bombs" sent by the Defendant had resulted in significant and ongoing damages to Plaintiffs.

#### THE INDICTMENT

- 38. The Defendant was indicted by a grand jury convened in the Superior Court of New Jersey, Burlington County under Indictment Number: 11-04-00030-S for the aforementioned "bomb" conduct.
  - 39. The indictment contained three counts, each of which was a second-degree crime:
    - (1) Conspiracy N.J.S.A. 2C: 5-2A, assumes false identity N.J.S.A. 2C: 21-17A(1);
    - (2) Theft/computer related/alter N.J.S.A. 2C: 20-25B; and
    - (3) Assumes false identity N.J.S.A. 2C: 21-17A(1).
- 40. As part of a criminal case, the victim, Medpro, was required by the State to turn over its tax returns and sales contracts to show the lost sales which resulted from the criminal conduct.
- 41. As part of the Defendant's constitutional rights, the State released Medpro's tax returns and sales agreements, which identified Medpro's customers, to the Defendant for the limited purpose of enabling the Defendant to be able to fairly defend himself against the charged felonies.
- 42. As explained below, the Defendant has used the information he obtained from the State in a matter to further attack Moreno, Medpro and Medpro's customers.
- 43. The criminal case was dismissed because, upon information and belief, the trial court found that the State did not timely produce all of the discovery to the Defendant it was required to produce.
- 44. The State has filed an appeal of such dismissal and, as of the date of this complaint, the Appellate Division has not yet ruled on whether to reverse the dismissal of the criminal case.

#### THE FEDERAL LAWSUIT

- 45. The Plaintiffs and Justin Williams commenced the Federal Action to recover damages caused from the aforementioned conduct of the Defendant.
- 46. Eventually the Federal Action was settled pursuant to a Confidential Settlement Agreement and General Release ("Agreement") executed by the parties to the case. Attached as Exhibit A is true copy of the Confidential Settlement Agreement and General Release.
- 47. The Settlement Agreement contains a Non-Disparagement and Defamation clause as follows:

#### 13. Non Disparagement and Defamation

Plaintiffs, Tringali and Syneron agree not to make any disparaging remarks about any Party to the civil litigation or cast any such Party in a negative light, except to the Prosecutor or Judge in the pending criminal litigation. The parties agree that each violation of this section will result in the greater of \$5000 damages per se or any actual damages a party can prove. This amount is not intended as a penalty, but is agreed upon in the event actual damages are too difficult to prove.

Plaintiffs and Defendants agree not to make any defamatory remarks about any Party to the civil litigation. The parties agree that each violation of this section will result in the greater of \$5000 damages per se or any actual damages a party can prove. This amount is not intended as a penalty, but is agreed upon in the event actual damages are too difficult to prove.

48. The Defendant has breached the Non-Disparagement and Defamation clause on several occasions, as indicated below, each of which requires \$5000 in damages.

#### **DEFENDANT'S MALICIOUS WEBSITE**

49. On April 4, 2014, Defendant emailed Plaintiffs and Williams indicating that the

"gloves are off", he has "had ENOUGH and WITH you, this is just the BEGINNING!" and with a link to a website that the Defendant appears to have built for the sole purpose of harassing, intimidating and destroying the professional reputations of the Plaintiffs and Williams. Attached as Exhibit B is a true copy of the email from the Defendant dated April 4, 2014.

- 50. When one clicks on the link identified in the email,

  "Justin-Williams-Brooke-Horan-Williams-laser-fraud-crooks.com," a website opens which
  shows, among other things Williams standing naked in a towel, Williams' wife's, Brooke Horan,
  bankruptcy filings and various headlines and emails claiming that Mike Moreno and Medpro are
  partners with Justin Williams and involved in the alleged fraud and scams scattered throughout the
  website. Attached as Exhibit C is a true copy of a printout of the pages of the website.
- 51. The website contains false statements to the extent it states and implies that Mike Moreno and/or Medpro are partners and/or involved with Justin Williams on the frauds and scams alleged on the Defendant's website.
- 52. The website casts the Plaintiffs in a negative light as it attempts to portray them as being involved in the alleged fraud and scams which are alleged on the website.
- 53. Every minute this website continues to contain the Plaintiffs' names, constitutes ongoing damages to the reputation of the Plaintiffs.
- 54. The information and emails the Defendant posted on his website were obtained by his improper access to an email account he was not authorized to view.

#### DEFENDANT'S MALICIOUS CONDUCT TOWARD PLAINTIFFS' CUSTOMERS

55. The Defendant has recently contacted at least four (4) of the Plaintiffs' customers to

dissuade such customers from doing business with the Plaintiffs by claiming the Plaintiffs rip off their customers, commit frauds, that there are many other victims of the Plaintiffs' alleged frauds out there.

- 56. The four customers that the Plaintiffs are aware of at this time are Leanne Velona (Leanne.velona@marinello.com) of Whittier, California; Jen Chura (jchura@midtownsurgery.com) of New York, New York; Pamela Bellow-Olatunji (bnaturalspa@verizon.net) of Maryland and Nigeria; and Chafic Medawar (chafic@paraform-lb.com) of Lebenon. Attached as Exhibit D are true copies of the aforesaid emails.
- 57. These four customers are the only known to Plaintiff as presumably most others who would have received contact from Defendant likely would not have brought them to Plaintiffs' attention.
- 58. Upon information and belief, Defendant used the sales contracts he obtained from the prosecutor in the criminal case to obtain the Plaintiffs' customer information to contact the customers in an attempt to disparage and defame the Plaintiffs.
- 59. As part of his ongoing effort to smear the Plaintiffs, the Defendant emailed to at least one of the Plaintiff's customers the sale price and tax assessment value of the Plaintiff's home, presumably to show that the Plaintiffs are getting rich off of the scams alleged by the Defendant.
- 60. Such tactic is consistent with the aforementioned malicious website wherein the Defendant posted pictures of Williams' homes and vehicles and consistent with the Vigilantes 4 Justice emails.
  - 61. The Defendant has disparaged the Plaintiffs to business associates and contacts in

the industry including, but not limited to, Tony Kokjohn, Jean Marc Porier, Mike Goodrich, Dough Grief and Rebecca Bell.

#### **DEFENDANT'S HARASSMENT OF PLAINTIFFS**

- 62. The Defendant has advised individuals, with the intent that it would be communicated to Plaintiffs, that the Defendant would sit outside Moreno's home, watch and take pictures of Moreno and his family.
- 63. The Defendant constantly emails and sends texts to Moreno to harass and intimidate him, presumably seeking to jar Moreno's recollection of the Defendant's "Vigilantes 4 Justice" mafia-style threats and intimidation.
- 64. In a recent email, the Defendant copied the Medpro tax returns he received from the State as part of its discovery in the criminal case and emailed same to Moreno with some choice language. Attached as Exhibit E is a true copy of Defendant's email dated April 3, 2014 and the photograph of the Medpro tax returns which were contained within such email.
- 65. Lawrence A. Leven, Esquire represents Defendant on the pending appeal of the criminal case and represented Defendant in the Federal Action lawsuit.
- 66. Under letter dated April 28, 2014, Plaintiffs' counsel, Warren S. Wolf, Esquire, sent a letter to Mr. Leven in an effort to ask him to have his client discontinue this conduct toward the Plaintiffs, discontinue the aforesaid conduct against the Plaintiffs' customers and business contacts and remove all mention of the Plaintiffs on the Defendant's malicious attack website. Attached as Exhibit F is a true copy of Warren Wolf's letter of April 28, 2014 to Lawrence A. Leven, Esquire.

- 67. Mr. Leven responded by email dated April 28, 2014 that he has forwarded Wolf's letter of April 28, 2014 to Defendant and will discuss the contents of said letter with Defendant.

  Attached as Exhibit G is a true copy of an email from Lawrence A. Leven, Esquire dated April 28, 2014.
- 68. Wolf responded to Leven's email on April 28, 2014 by advising that all references to Medpro and Moreno must be removed from the malicious attack website within 24 hours or this lawsuit will be commenced. Attached as Exhibit H is a true copy of an email from Warren Wolf dated April 28, 2014.
- 69. As of present, the Defendant's malicious attack website continues to contain references to the Plaintiff and thus imply the Plaintiff is part of the frauds and scams alleged against Williams.
- 70. Upon information and belief, the Defendant continues to email the link to the website to Plaintiffs' customers and business contacts.

#### **COUNT I - DEFAMATION**

- 71. The allegations contained above are incorporated herein by reference, but not repeated for the sake of brevity.
  - 72. Tringali's emails and malicious attack website contain defamatory content.
- 73. Tringali's emails and malicious attack website contain defamatory statements of facts.
- 74. Tringali's emails and malicious attack website contain false information about the Plaintiffs.

- 75. Tringali's emails and malicious attack website were communicated to persons other than the Plaintiffs.
- 76. Tringali had actual knowledge that his emails and malicious attack website were false.
- 77. Tringali acted with reckless disregard as to the truth or falsity of his emails and malicious attack website.
- 78. Tringali was negligent by failing to determine the falsity of his emails and malicious attack website.
- 79. The emails and malicious attack website were made by Tringali with malicious intent.
- 80. Tringali's emails and malicious attack website caused the Plaintiffs to lose sales revenues.
- 81. Tringali's emails and malicious attack website caused damage to the Plaintiffs' reputations.
- 82. Medpro is a Corporation for profit and Tringali's emails and malicious attack website tend to prejudice it and the conduct of its business or deter others from dealing with it.

WHEREFORE, Plaintiffs seek a permanent injunction enjoining the Defendant from continuing such conduct and requiring Tringali to retract such statements, an accounting of all profits received by the Defendant derived from such conduct, compensatory damages, punitive damages, counsel fees, costs and any other relief this Court may deem just and equitable.

#### **COUNT II - DEFAMATION PER SE**

- 83. The allegations contained above are incorporated herein by reference, but not repeated for the sake of brevity.
- 84. Tringali's emails and malicious attack website contain allegations of criminality against the Plaintiffs.
- 85. Tringali's emails and malicious attack website create a misrepresentation of the Plaintiffs.
- 86. Tringali's emails and malicious attack website accuse the Plaintiffs of incompetence in their business practices.
- 87. Tringali's emails and malicious attack website accuse the Plaintiffs of dishonesty in their business practices.
- 88. Tringali's emails and malicious attack website caused damage to the Plaintiffs' reputations.
- 89. Tringali's emails and malicious attack website caused the Plaintiffs to lose sales revenues.

WHEREFORE, Plaintiffs seek a permanent injunction enjoining the Defendant from continuing such conduct and requiring Tringali to retract such statements, an accounting of all profits received by the Defendant derived from such conduct, compensatory damages, punitive damages, statutory damages, counsel fees, costs and any other relief this Court may deem just and equitable.

### COUNT III TORTIOUS INTERFERENCE WITH PROSPECTIVE BUSINESS RELATIONS

- 90. The allegations contained above are incorporated herein by reference, but not repeated for the sake of brevity.
  - 91. Plaintiffs are in the business of buying and selling medical equipment.
- 92. In connection with their business, Plaintiffs have various ongoing contractual relations with customers for the purchase and sale of medical equipment.
- 93. The Defendant had knowledge of these contractual relations between the Plaintiffs and its customers.
- 94. The Defendant wrongfully interfered with and/or usurped the Plaintiffs' contractual relations with these customers through knowingly false statements and misrepresentations that wrongfully interfered with Plaintiffs' dealings with these customers.
- 95. Defendants' tortuous interference with Plaintiffs' contractual relations has been intentional, willful, in bad faith and malicious.
- 96. Plaintiffs have been damaged by Defendants' tortious interference with Plaintiffs' contractual relations in an amount to be proved at trial.
- 97. Tringali's emails and malicious attack website caused the loss of a prospective gain to the Plaintiffs.
- 98. Absent Tringali's emails and malicious attack website, there is a reasonable probability that the Plaintiffs would have received anticipated economic benefits.
- 99. Plaintiffs' are entitled to a full accounting and disclosure of profits from Defendants resulting from their tortious interference with Plaintiffs' contractual relations.

- 100. The false and disparaging conduct of the Defendants has caused and will continue to cause irreparable harm to the Plaintiffs.
- 101. On the basis of the inadequacy of monetary relief to remedy Plaintiffs' injuries from Defendants' tortious interference, Plaintiffs are entitled to permanent injunctive relief restraining Defendants from any further tortious interference.

WHEREFORE, Plaintiffs seek a permanent injunction enjoining the Defendant from continuing such conduct and requiring Tringali to retract such statements, an accounting of all profits received by the Defendant derived from such conduct, compensatory damages, punitive damages, counsel fees, costs and any other relief this Court may deem just and equitable.

## COUNT IV INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

- 102. The allegations contained above are incorporated herein by reference, but not repeated for the sake of brevity.
- 103. Tringali's emails, malicious attack website and disclosed presence around Moreno's home and family were intentional and outrageous.
- 104. Tringali's emails, malicious attack website and disclosed presence around Moreno's home and family proximately caused severe distress to Moreno.

WHEREFORE, Plaintiffs seek a permanent injunction enjoining the Defendant from continuing such conduct, compensatory damages, punitive damages, counsel fees, costs and any other relief this Court may deem just and equitable.

#### COUNT V - CIVIL ASSAULT

- 105. The allegations contained above are incorporated herein by reference, but not repeated for the sake of brevity.
- 106. Tringali's emails, malicious attack website and disclosed presence around Moreno's home and family intended to cause a harmful or offensive contact with Moreno or an imminent apprehension of such a contact.
- 107. Moreno was put into an imminent apprehension of such offensive contact based upon Tringali's emails, malicious attack website and disclosed presence around Moreno's home and family.

WHEREFORE, Plaintiffs seek a permanent injunction enjoining the Defendant from continuing such conduct, compensatory damages, punitive damages, counsel fees, costs and any other relief this Court may deem just and equitable.

#### COUNT VI - BREACH OF CONTRACT

- 108. Plaintiffs incorporate the preceding paragraphs as though set forth at full herein.
- 109. The Agreement is a contract among the parties.
- 110. Defendant has breached the Agreement by defaming and disparaging the Plaintiffs as indicated above.
- 111. The Plaintiffs are entitled to \$5000 for each of the Defendant's breaches of the Agreement.
- 112. The Plaintiffs have been damaged by such breaches of the Agreement by the Defendant.

113. The Agreement also provides for reimbursement of counsel fees paid by the party in breach to the non-breaching party.

WHEREFORE, Plaintiffs seek a permanent injunction enjoining the Defendant from continuing such conduct, \$5000 damages for each violation, counsel fees, costs and any other relief this Court may deem just and equitable.

#### COUNT VII – INTRUSION OF PRIVACY/ SECLUSION

- 114. Plaintiffs incorporate the preceding paragraphs as though set forth at full herein.
- 115. Defendant's unauthorized access and viewing of emails with Plaintiffs intruded on Plaintiffs' privacy expectation of such emails.
  - 116. Such intrusion was highly offensive to Plaintiffs.
  - 117. Such intrusion is highly offensive to a reasonable person.
  - 118. Plaintiffs have been damages by such intrusion.

WHEREFORE, Plaintiffs seek a permanent injunction enjoining the Defendant from continuing such conduct, compensatory damages, punitive damages, counsel fees, costs and any other relief this Court may deem just and equitable.

#### COUNT VIII - INTRUSION OF PRIVACY/ FALSE LIGHT

- 119. Plaintiffs incorporate the preceding paragraphs as though set forth at full herein.
- 120. Defendant's unauthorized access of emails and publicizing same on the website unreasonably placed Plaintiffs in a false light.
  - 121. Such false light was highly offensive to the Plaintiffs.

- 122. Such false light was highly offensive to a reasonable person.
- 123. Defendant had knowledge or acted in reckless disregard as to the falsity of the publicized matter and the false light in which Plaintiffs were placed.
  - 124. Plaintiffs have been damaged by being placed in such false light.

WHEREFORE, Plaintiffs seek a permanent injunction enjoining the Defendant from continuing such conduct, compensatory damages, punitive damages, counsel fees, costs and any other relief this Court may deem just and equitable.

#### COUNT IX - COMMON LAW UNFAIR COMPETITION

- 125. Plaintiffs incorporate the preceding paragraphs as though set forth at full herein.
- 126. The actions of Defendant constitute common law unfair competition.
- 127. Defendant's acts were willful and in conscious disregard of Plaintiffs' rights.
- 128. Plaintiffs suffered damages as a result.

WHEREFORE, Plaintiffs seek a permanent injunction enjoining the Defendant from continuing such conduct, compensatory damages, punitive damages, counsel fees, costs and any other relief this Court may deem just and equitable.

#### **COUNT X - INJUNCTIVE RELIEF**

- 129. Plaintiffs incorporate the preceding paragraphs as though set forth at full herein.
- 130. Defendant is in a unique position to cause irreparable harm to the Plaintiffs.
- 131. Plaintiff has a settled legal right to the relief it seeks.
- 132. Plaintiff is likely to succeed on the merits of its claims.

The balance of equities favors granting injunctive relief requested by Plaintiffs. 133.

As a result of the foregoing, Plaintiff has suffered and will continue to suffer 134.

irreparable harm, and thus is entitled to injunctive relief as follows:

a. Defendant must immediately remove all references to the Plaintiffs on the malicious

attack website

b. Defendant must cease and desist from defaming the Plaintiffs or attempting to cast the

Plaintiffs in a negative light to anyone;

c. Defendant must cease and desist from contacting any and all of Plaintiffs' customers;

d. Defendant must cease and desist from attempting to contact the Plaintiffs;

e. The Defendant shall not be permitted to be within a one (1) mile radius of the Moreno's

home

f. Defendants must not defame or disparage Plaintiffs, within the business community.

WHEREFORE, Plaintiff is entitled to the relief sought in its Proposed Order for an

Injunction, an award of compensatory and punitive damages, and all other equitable and legal

relief that the Court deems just and appropriate against the Defendants, jointly, severally and in the

alternative.

GOLDBERG & WOLF, LLC

Dated: 5-6-14

#### **DESIGNATION OF TRIAL ATTORNEY**

Warren S. Wolf, Esquire, is hereby designated as trial counsel on behalf of Plaintiffs.

GOLDBERG & WOLF, LLC

Dated: 5 6-17

BY: Warren S. Wolf, Esquire

#### **R.4:5-1 CERTIFICATION**

The undersigned attorney hereby certifies that the matter in controversy herein is not subject to any other pending action in any other court or arbitration forum of which the undersigned is aware, nor is any other action or arbitration process contemplated.

GOLDBERG & WOLF, LLC

Dated: 5-6-14

Warren S. Wolf, Esquire

May 06 14 01:38p

Medpro, Inc

8567671740

p.2

#### **VERIFICATION**

I, Michael Moreno, am the sole owner of Medpro Inc. Medpro, Inc. and I are the Plaintiffs in this action. I certify that I have read the Complaint and that the foregoing factual statements made therein are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

Dated: MAY 6, 2014

Michael Moreno

## Exhibit A

#### CONFIDENTIAL SETTLEMENT AGREEMENT AND GENERAL RELEASE

This Confidential Settlement Agreement and General Release (the "Agreement") is entered into as of the date this Settlement Agreement is signed by the last party ('Effective Date') by and among plaintiffs, MedPro, Inc., a New Jersey corporation, Physicians Information Services, Inc., a Utah corporation, Michael Moreno, and Justin Williams and defendants, Syneron, Inc., a Delaware corporation, Rory Tringali, and, Mathew Justin Willner, (together, the "Parties"), parties to the litigation captioned, or otherwise referred to, as MedPro, Inc., et al. v. Syneron, Inc., et al, United States District Court for the District of New Jersey, Camden Vicinage, 08-cv-3426 (the "Litigation").

Brook Horan is also added to this Agreement for the limited purpose of the last paragraph of the below Mutual Release section 5 pertaining to Horan and Willner.

#### RECITALS

WHEREAS, on approximately July 9, 2008 MedPro, Inc., Physicians Information Services, Inc., Michael Moreno, and Justin Williams (collectively Plaintiffs") commenced a civil proceeding against defendants, Syneron, Inc., Rory Tringali, and, Mathew Justin Willner in the United States District Court for the District of New Jersey.

WHEREAS, Plaintiffs alleged that each and all defendants violated the Computer Fraud and Abuse Act of 1986, as amended, Lanham Act, common law infringement and unfair competition laws, New Jersey's unfair competition statute (N.J.S.A. §56:4-1, et. seq.), conversion laws, tortious interference with respect to business relations, trespass and chattels, the New Jersey Computer Fraud and Abuse Act, and the federal CAN Spam Act.

WHEREAS, On approximately October 22, 2008, Defendant, Syneron, Inc. filed its answer with defenses and crossclaims against Tringali and Willner.

WHEREAS, Defendants have denied each and every allegations made by Plaintiffs.

WHEREAS, the District Court stayed the proceedings at the request of Defendant, Willner as a result of related criminal charges that were brought by the State of New Jersey against Defendants, Tringali and Willner.

WHEREAS, on approximately September 25, 2009 the District Court modified the stay to require that Defendant Tringali answer the complaint.

WHEREAS, on approximately October 15, 2009 Defendant Tringali filed an Answer and Counterclaims.

WHEREAS, on approximately November 4, 2009, Plaintiffs answered Defendant Tringali's Counterclaims.

WHEREAS, Defendant Willner filed an Answer.

WHEREAS, in 2011, the Court lifted the stay in this civil proceeding and a Case Management Scheduling Order was entered.

WHEREAS, Brooke Horan may have had some interest in the intellectual property related to the Litigation.

WHEREAS, Justin Williams affirmatively represents that he is the sole owner of Physicians Information Services, Inc.

WHEREAS, Michael Moreno affirmatively represents that he is the sole owner of MedPro, Inc.

WHEREAS, the parties now wish to settle and resolve any and all disputes between them.

#### **TERMS**

NOW THEREFORE, in consideration of the mutual promises set forth in this

Agreement, and for other good and valuable consideration, the receipt of which and the legal sufficiency of which is hereby acknowledged, and intending to be legally bound, the Parties agree as follows:

The parties acknowledge the above recitations and incorporate them into this
 Agreement.

#### 2. Syneron, Inc.'s Obligations

Within twenty (20) days of the Syneron, Inc.'s receipt of a fully executed original of this Agreement signed by all parties, Syneron, Inc. will deliver to Plaintiffs' attorney, Warren Wolf, Esquire, a check in good funds in the amount of \$50,000.00 (Fifty Thousand Dollars) made payable to MedPro, Inc.

#### 3. Mathew Justin Willner's Obligations

Within twenty (20) days of the execution of this Agreement, Mathew Justin
Willner will pay Plaintiffs in good funds the amount of \$20,000.00 (Twenty Thousand Dollars)
made payable to: MedPro, Inc. The check will be delivered by certified mail to Plaintiffs'
attorney, Warren Wolf, Esquire within twenty (20) days of all parties signing this release.

#### 4. Rory Tringali's Obligation

Within twenty (20) days of the execution of this Agreement, Rory Tringali will pay Plaintiffs in good funds the amount of \$2,500.00 (Two Thousand Five Hundred Dollars) made payable to: MedPro, Inc. The check will be delivered by certified mail to Plaintiffs' attorney, Warren Wolf, Esquire within twenty (20) days of all parties signing this release.

## 5. MedPro, Inc., Physicians Information Services, Inc., Michael Moreno, and Justin Williams' Obligations

- (a) Plaintiffs agree to file with the Court a Stipulation to Dismiss in the form attached hereto within five (5) days of delivery of all the settlement payments described, assuming such checks are bank or certified. Otherwise, the Stipulation will be filed within 5 days of clearance of all funds. By signing this Agreement, all of the attorneys authorize Plaintiffs' counsel to affix their signatures electronically to the Stipulation.
- (b) If any party does not timely pay its required amount indicated above, Plaintiff agrees not to use such party's non-payment as a basis to revive the litigation against any party which timely paid and has not otherwise violated any terms of this Agreement. Plaintiffs reserve all rights as to any Defendants which are in breach of this Agreement. Plaintiffs do not waive any such rights.

#### Mutual Release

Each Party releases, acquits and forever discharges the other Party and its heirs, executors, administrators, predecessors, successors and assigns, parent companies, subsidiaries affiliates, directors, officers, employees, members, shareholders, partners, insurers, reinsurers, representatives and/or agents (including, without limitation, their accountants and attorneys), from any and all actions, causes of action, claims, rights, demands, lawsuits, debts, sums of money, accounts, controversies, agreements, contracts, promises, variances, damages, liabilities, losses, costs and expenses of every kind, name, and nature, whether known or unknown, liquidated, fixed or contingent, and whether arising out of contract, tort, or otherwise, in law or in equity, which either Party ever had or may now have against the other Party from the beginning of the world through the Effective Date.

Notwithstanding anything contained herein to the contrary, Willner and Tringali do not release each other from any claims each may have against the other related to the pending criminal matter.

Horan and Willner release each other from any and all claims each may have against the other.

#### 7. Attorney's Fees and Costs

Each party hereto shall bear all attorneys' fees and costs arising from the actions of their own counsel, if any, in connection with the Litigation, this Settlement Agreement and the matters and documents referred to herein and all related matters. However, if any party is found to be in breach of this Agreement, it shall pay the reasonable legal fees and costs incurred by the non-breaching party to enforce its rights in this Agreement.

#### 8. Warranty of Capacity to Execute Agreement

The Plaintiffs each represent and warrant that (a) no person or entity other than the Plaintiffs have had any interest in the claims, demands, obligations, or causes of action referred to in this Settlement Agreement, and that no plaintiff has sold, assigned, transferred, conveyed or otherwise disposed of any of the claims, demands, obligations, or causes of action referred to in this Agreement; (b) each Plaintiff has the right and authority to execute this Agreement and that MedPro has the right to receive delivery of the Settlement amount; (c) no other person or entity has any interest in the claims; (d) there are no other persons or entities who now have or may in the future acquire the rights of Plaintiffs to proceed against Syneron on any action, claim, cause of action or controversy relating to any of the claims; and (e) Plaintiffs affirmatively represent that they are not aware of, at this time, any claims held by any others arising from the allegations in the Complaint; and (f) Plaintiffs are the only persons and entities who have an interest in the

businesses alleged to be damaged by the commercial transactions that are the subject of the Litigation. Subsections (e) and (f) are qualified by Plaintiff's counsel's representation that he believes the Internet Service Providers may have claims under the CAN Spam Act.

## 9. No Admission of Liability

Each Party understands and agrees that this Settlement Agreement is not to be construed as an admission of liability on the part of either Party and that the Parties expressly deny any liability for any negligence, warranty or other damage of any kind or nature.

## 10. Informed Decision

The Parties each acknowledge that it has had the advice of independent counsel and executes this Settlement Agreement as its free act and deed.

### 11. Further Settlement Terms

This Agreement and Full Release and the legal relations between the Parties hereto shall be governed and construed by the laws of New Jersey. The terms of this Settlement Agreement are contractual and not mere recitals. The Parties each acknowledge that it sought the advice of counsel throughout the negotiations leading to this Settlement Agreement, that they have read and reviewed with, and consulted fully with their attorneys regarding the meaning and effect of this Settlement Agreement and that they understand and agree to them, that the terms and provisions of this Settlement Agreement are not to be construed more strictly against one Party than against the other, and that it is the voluntary intention of all Parties to this Settlement Agreement that its terms and provisions be construed as having the plain meaning of the terms used herein, for the express purposes of making a full and final compromise of all claims and precluding forever further or additional claims or litigation against each other arising out of the aforesaid.

## 12. Confidential Agreement

The Parties agree to keep the terms of this claim and settlement confidential, except: (a) when compelled to disclose them in response to a valid order or other decree from a court of competent jurisdiction, provided that the party intending to disclose same will immediately seek to seal said disclosure or the terms of the settlement and notify the other Parties to this Agreement of such intended disclosure; (b) disclosures to financial professionals as necessary for the receipt of accounting services; (c) disclosures in the related pending criminal proceedings against Willner and Tringali, so long as the party seeking to disclose in such criminal proceeding first submits a bona-fide, good faith application to keep such disclosure confidential and under seal, on notice to all Parties to this Agreement, but denial of said application shall not bar the party from offering it to the criminal Judge or Prosecutor; and (d) disclosures related to enforcement of this Settlement Agreement. The Parties are only allowed to state publicly that "the matter is settled and its terms are confidential."

The Parties agree that only Matthew Willner shall have an additional exception to nondisclosure whereby he can disclose this Agreement to a bona-fide, prospective employer or when seeking a professional license or certification.

## 13. Non Disparagement and Defamation

Plaintiffs, Tringali and Syneron agree not to make any disparaging remarks about any Party to the civil litigation or cast any such Party in a negative light, except to the Prosecutor or Judge in the pending criminal litigation. The parties agree that each violation of this section will result in the greater of \$5000 damages per se or any actual damages a party can prove. This amount is not intended as a penalty, but is agreed upon in the event actual damages are too difficult to prove.

Plaintiffs and Defendants agree not to make any defamatory remarks about any Party to the civil litigation. The parties agree that each violation of this section will result in the greater of \$5000 damages per se or any actual damages a party can prove. This amount is not intended as a penalty, but is agreed upon in the event actual damages are too difficult to prove.

## 14. Entire Agreement

This Agreement is the entire agreement among the Parties with respect to the matters set forth herein and there are no written or oral understandings, promises, agreements, statements or representations among the Parties directly or indirectly related to this Agreement that are not incorporated in it. This Settlement Agreement is an integrated writing and it may not be changed or modified, except in a writing specifically referring hereto and duly executed by the Parties. The Parties agree that no parol evidence shall be admitted in any judicial proceeding to establish any terms inconsistent with this Settlement Agreement. The Parties agree that they will make no claim at any time or place that this Settlement Agreement has been orally altered or modified or otherwise changed by oral communication of any kind or character.

## 15. Counterparts.

This Agreement may be executed in any number of counterparts, each of which, when so executed shall be deemed an original, but all such counterparts together shall constitute one and the same instrument. A photocopy or pdf of the fully executed original of this Agreement shall be deemed to be an original for any and all purposes.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK: SIGNATURES APPEAR ON THE FOLLOWING PAGE)

THE UNDERSIGNED PARTIES HAVE CAREFULLY READ ALL OF THE FOREGOING CONFIDENTIAL FULL AND FINAL MUTUAL RELEASE AND SETTLEMENT AGREEMENT, UNDERSTAND THE TERMS, AND SIGN IT KNOWINGLY AND VOLUNTARILY.

Date: 9/20/12	Michael Moreno, personally and as an Officer and owner of MedPro, Inc.
Date:	Justin Williams, personally and as an Officer and owner of Physician Information Services, Inc.
Date:	Brooke Horan (as to the Willner release only)
Date:	Syneron, Inc.
	By: Yair Malca, Controller
Date:	Rory Tringali
Date:	Mathew Justin Willner

THE UNDERSIGNED PARTIES HAVE CAREFULLY READ ALL OF THE FOREGOING CONFIDENTIAL FULL AND FINAL MUTUAL RELEASE AND SETTLEMENT AGREEMENT, UNDERSTAND THE TERMS, AND SIGN IT KNOWINGLY AND VOLUNTARILY.

Date:	
Date: 9-9-12	Michael Moreno, personally and as an Officer and owner of MedPro, Inc.  Jeann Williams, personally and as an Officer and owner of Physician Information Services, Inc.
Date: 9-7-12	Brokke Floran (as to the Willner release only)
Date:	Syneron, Inc.
	By: Yair Malca, Controller
Date:	Rory Tringali
Date:	Mathew Justin Willner

THE UNDERSIGNED PARTIES HAVE CAREFULLY READ ALL OF THE FOREGOING CONFIDENTIAL FULL AND FINAL MUTUAL RELEASE AND SETTLEMENT AGREEMENT, UNDERSTAND THE TERMS, AND SIGN IT KNOWINGLY AND VOLUNTARIEY.

Date:	Michael Morene, personally and as an Officer an owner of MedPro, Inc.
Date:	
	Justin Williams, personally and as an Officer and owner of Physician Information Services, Inc.
Date:	
Date,	Brooke Horan (as to the Willner release only)
Date: 3/2-12-	Syneron, Inc.
	Byr Yair Malca, Controller
Date:	
	Rory Tringati
Date:	
	Mathew Justin Willner

Aug. 21. 2012 10:18AM

No. 1887 P. 10

THE UNDERSIGNED PARTIES HAVE CAREFULLY READ ALL OF THE FOREGOING CONFIDENTIAL FULL AND FINAL MUTUAL RELEASE AND SETTLEMENT AGREEMENT, UNDERSTAND THE TERMS, AND SIGN IT KNOWINGLY AND VOLUNTARILY.

Date:	Michael Moreno, personally and as an Officer and owner of MedPro, Ino.	
Date:	Justin Williams, personally and as an Officer and owner of Physician Information Services, Inc.	
Date:	Brooke Floran (as to the Willner release only)	٠
Date:	Syneron, Inc.	:
Date: 8/12/12	By: Yair Malca, Controller Rosy Tringal; Swoth forme of August 22, 2012  Rosy Tringalis Works Swoth Section  Rosy Tringalis Works Swoth Section  Rosery Public Scionary  Rosery Public Scionary	
Date:	Motary Public, State of New No. 018E6265549 Quellind in Nassau County Mathew Justin Willner	York

THE UNDERSIGNED PARTIES HAVE CAREFULLY READ ALL OF THE FOREGOING CONFIDENTIAL FULL AND FINAL MUTUAL RELEASE AND SETTLEMENT AGREEMENT, UNDERSTAND THE TERMS, AND SIGN IT KNOWINGLY AND VOLUNTARILY.

Date:	
	Michael Moreno, personally and as an Officer an owner of MedPro, Inc.
Date:	· · · · · · · · · · · · · · · · · · ·
	Justin Williams, personally and as an Officer and owner of Physician Information Services, Inc.
Date:	Brooke Horan (as to the Willner release only)
Date:	Syneron, Inc.
•	By: Yair Malca, Controller
Date:	Rory Tringali
Date: 9/10/12	M

## Exhibit B

## Warren Wolf

From: rory tringali < rorytringali@me.com > Date: April 4, 2014 4:55:48 PM EDT

To: Brooke Horan Williams < zanenolan@me.com >, Brooke Horan

<zanenolan@icloud.com>, Justin Williams <lasermedical007@me.com>

Cc: Moreno < lasermmoreno@gmail.com >

Subject: Gloves are off

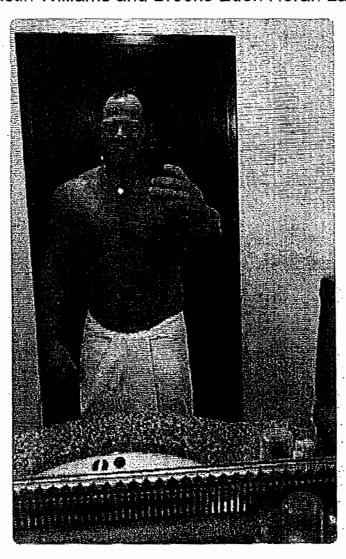
I had ENOUGH with you, this is just the BEGINNING!

JUSTIN-WILLIAMS-BROOKE-HORAN-WILLIAMS-LASER-FRAUD-CROOKS.COM

## **Exhibit C**

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser cri... Page 1 of 39

# Justin Williams: PRO Scammer Justin Williams and Brooke Eden Horan Laser Fraud Crooks



Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser cri... Page 2 of 39

The biggest fraud crooks couple in the Cosmetic Laser Industry. Educate yourself before dealing with these individuals!

## BROOKE EDEN HORAN current bankruptcy amount of \$642,968.05, is a non-dischargeable debt pursuant to 11 U.S.C. § 523(a)(2)(A)

Horan Adversarial Proceeding 3 complaint (PDF)

Horan Adversarial Proceeding 3 docket (WORD)

Horan Bankruptcy (WORD)

Horan Adversarial Proceeding 2 compaint (PDF)

Horan Adversarial Proceeding 2 docket (WORD)



### Scambook Reports

Click the Scambook logo above for more info about Justin Williams.



Click the Ripoff Report logo above to read more complaints about Justin.



#### Complaint Board:

Click the Complaints Board logo above for more info about Justin Williams.



Click for Justin Williams' estimated property value on Zillow.com

# Mike Moreno Medpro Lasers, New Jersey Business Partner Justin Williams

Mike Moreno Medpro Lasers, New Jersey Business Partner

From: Mike Moreno <asermmoreno@gmail.com>

Date: May 10, 2013 at 7:26:38 AM EDT

To:

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser cri... Page 3 of 39

Cc: J W <williamsjustin@icloud.com>

Subject: Re: Eric Poon Amex chargeback

Don't say "you guys" here. There is exactly ONE person out there ripping people off and we all know who it is now. I was told to book this deal as JW had the laser "ready to ship". I asked about this every day for weeks and weeks and was told "it was shipped" and "I have this handled". It is now obvious and apparent what is and has been going on here.

If I am responsible for half of what JW stole here, then let me know and I will pay it and be done. I am tired of getting ripped off and being made to look bad through these types of business dealings. It just never ends and it doesn't have to be like this. Feel free to call me to discuss as I will do my part even though JW stole this guys money and never shipped the laser.

## I HAVE BEEN SCAMMED!!!

To: Mike Moreno <a href="mailto:\text{Asermmoreno@gmail.com">asersupporteam@aestheticlasersales.com</a>, Support < lasersupportteam@aestheticlasersales.com</a>,

Subject: I HAVE BEEN SCAMMED!!!

#### Mike/John.

you are quite a team!!, over two years ago I wired money to you and till date you don't feel anything that I have had to wait and wait and wait, while listening to your numerous stories and excuses that make me ashamed for you.

John, while pretending to be different you also took money from me for an equipment you do not posess and did not see .I called you immediately, even though you said the system was on its way that is four months ago and nothing but stories. you are scam artists and it will end with me .I will put you out of business.

If have decided that this will end now, I am not leaving the country until I get what I paid for plus costs.

## I HAVE BEEN SCAMMED!!! REPLY

From: L <@gmail.com>

Date: May 28, 2013 at 9:08:03 AM EDT

To: xxxxxxxx <pamela>

Cc: Support <a href="mailto:Support">Lasersupport</a>eam@aestheticlasersales.com>, Mike Moreno <a href="mailto:Moreno@gmail.com">Moreno@gmail.com</a>

Subject: Re: I HAVE BEEN SCAMMED!!!

Pam,

I am so sorry that you have experienced this. As I mentioned to you previously, I have had good experiences with Mike and encourage you to reach out to him so this can be resolved. In terms of John, I personally feel responsible as I referred you to him. I witnessed firsthand the transaction between you and him. Overall, I'm quite confused and very disappointed. This is such a small industry with less than six degrees of separation. Fortunately for you, there are many ways to have your story told so that others don't get taken advantage of. I would first try to get a written guarantee that the items you purchased will be delivered and the date confirmed. If you do not receive a response today, I would suggest the following:

- 1. Contact your attorney and have these individuals served via certified mail (there may be a Justin Williams involved in the transaction aka John)
- 2. Contact all the various laser sources such as Dotmed and share your story (I have a direct source)
- 3. Send an email blast to all your friends and associates in the industry to inform them of your experience
- 4. Contact the local news and radio stations in the areas where the sellers are located (most local stations

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser cri... Page 4 of 39

will conduct an investigation if there is perceived fraud) and the community newspapers will provide coverage

5. Take your experience viral...there is power in social media

What I think is the most troublesome is unlike others on the market looking for used lasers, you have a wealth of resources available. Anyone in the industry would be very happy to get your business. Are these guys aware that you have opened your third location in Africa and in the process of your fourth in one of the richest counties in the US?

Although I usually don't get involved in these issues I feel a personal responsibility since your transaction was based on my referral. I have built my life on my reputation within the industry and it has always served me well. I will do all I can to assist you. However, I hope it doesn't have to go to the abovementioned extremes. At the end of the day we should all be able to benefit from each other's success. I see many great things in the future for you Paml

\_\_\_\_\_\_

#### Mike/John.

you are quite a team!!, over two years ago I wired money to you and till date you don't feel anything that I have had to wait and wait and wait, while listening to your numerous stories and excuses that make me ashamed for you.

John, while pretending to be different you also took money from me for an equipment you do not posess and did not see .I called you immediately, even though you said the system was on its way that is four months ago and nothing but stories. you are scam artists and it will end with me .I will put you out of business.

If have decided that this will end now, I am not leaving the country until I get what I paid for plus costs.

#### UPS SHIPMENT NOTIFICATION

From: Elina <elino

Date: December 3, 2012 at 3:21:36 AM EST

To: Support <lasersupportteam@aestheticlasersales.com>, Mike Moreno <lasermmoreno@gmail.com>

Subject: Re: UPS Shipment Notification

#### Jon/Mike

as per my last email. I would like to terminate my contract with Med Pro. I DO NOT want to receive the laser from you. From your email below I understand you dont intend to settle the issue of terminating the contract and a full refund between us directly, therefore my lawyer Bonny Wright will be in contact with Mike within next couple of days to start legal proceedings. She is already in possesion of the contract and all the correspondence between us uncluding emails. Bonny will handle all the correspondence from now on.

i do hope it will be sorted as quickly as possible.

Elina

## JUSTIN WILLIAMS' EMAILS

On 3/3/11 12:50 AM, "Justin Williams" <williamsjustin911@gmail.com> wrote:

- >The websites were owned by Brooke Horan and she managed the websites and
- >managed the domain names for the websites. Brooke would also manage the
- >webamail and distribute the leads coming from the websites every morning.
- > Later Brooke managed the websites with Tom Forbes and was the main
- >contact for all computer related consulting with Forbes. The business
- >MEdPro was managed in UT with as large warehouse located in Park City and
- >managed by Justin. The windows all said MedPRo and there was a large
- >MEDPRO sign on the wall when you walked in the door. All technical operations and service was managed in UT as well as

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser cri... Page 5 of 39

>all deliveries and refurbishment took place in UT. The money would go to >MedPro in NJ and immediately be transferred to UT to the PIS account for >management. All Accounting and book keeping was managed in UT. The entire >business operations were in UT as well as the employees with taxes paid >to UT state by MedPRo. MedPro West became a DBA of PIS in UT. Later on >the website was housed in UT in the warehouse with servers and computers >with all technical computer services were done in UT as well. All mail >and deliveries would go to UT. Mike M had a home office in NJ and that >was it. All business was done in UT 100% and always was never in NJ.

>The websites were owned by Justin and Brooke until October 2009 when MM >had them transfer to MedPro and MM along with all domain names. All >money for the company was put in by JW and liens of credit were in UT in >UT banks. MM visited UT several times to do business and visit the >warehouse operations.

From: Justin Williams <williamsjustin@me.com>

Date: March 2, 2011 12:32:26 AM MST

Subject: writing

MedPro West was the warehouse in UT, all employees, equipment, IP, technical services, website management, servers, etc. were in UT

MedPro would receive the funds from the sales and immediately transfer ALL money as it was received to PIS that was owned by JW Brooke

All accounting and book keeping/accounting was done in UT

PIS would manage the business entirely

PIS would pay Moreno a monthly draw and then profits were distributed based on if they were above expenses

All domains were owned by Justin/Brooke and were hosted through domain servers owned by JW Brooke

Web servers for web sites were owned by JW and housed in UT ware house

All business operation were managed in

## 



Justin Williams Personal E-mails

Released on April 14th, 2014

NEW Aug, 19 2012 - Personal Email - 10 Pages

NEW Jan 24, 2013 - Personal Email - 2 Pages

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser cri... Page 6 of 39

**NEW** Ebay Listings BMW for Sale

NEW Ebay Listings second BMW for Sale

NEW Ebay Listings Winnebago Luxury Camper for sale

NEW Ebay Listings Racing Bike for Sale

## Justin Williams & Brooke Horan Docs

Released on April 14th, 2014

NEW Stipulation and consent order (pdf)

SOON More coming soon! stay tuned...

SOON More coming soon! stay tuned...

## Justin Williams & Brooke Horan Updates

Released on April 14th, 2014

NEW Lakeway Resident Directory (pdf)

NEW Closer look at Justin Williams' House

SOON More coming soon! stay tuned...

## DELIVERY-

From: Andreas <andreas.XXXXX@GMAIL.com>

Date: December 17, 2012 at 5:04:41 AM EST.

To: Daniel <global@gmail.com>, Mike Moreno< lasermmoreno@gmail.com>, Support <

lasersupportteam@aestheticlasersales.com>

Subject: Re: Delivery

Please inform me asap where is the freight. The client called her lawyer as she has no information up to now

I believe that you must be more accurate and give us an information

In case that up to tomorrow we will not know where is the freight and when is going to be delivered then I am going to explain to the Police what is going on

Waiting your soonest reply to the above matter

Dr. Andreas Roumbas

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser cri... Page 7 of 39

## PALOMAR AND TITAN HANDPIECE

From: bnatur <bnXXX@gmail.com>

Date: October 27, 2013 at 11:30:27 PM EDT

To: Mike Moreno <iasermmoreno@gmail.com>, Support

<lasersupportteam@aestheticlasersales.com>

Subject: Palomar and Titan handpiece

Mike and john,

Greetings,

At this point I know I am not expecting anything from you guys if this is how you do business I wonder why nobody has decided to do the right and help people in the aesthetics business to put you out of business

Pamela.

Sent from my iPad

## **FINAL NOTICE**

From: sherry <sherry@yahoo.ca>

Reply-To: sherry yousefian <sherry@yahoo.XXX>

Date: Tuesday, September 10, 2013 at 2:18 PM

Subject: final notice

Mr. Justin:

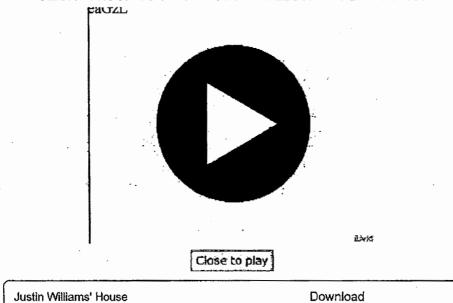
I did call you many times. You ignoring all my calls and emails. It's more than 3 months past and you left me with no system. I have all yours and your wife's (Brook) information true police deportment. I will call them if I need them. I will call eBay and report you as farad person and company. I have enough information to fallow up. My husband called you and you didn't take it serious. I will report you to business brow. You have 24 hours to answer me. My husband has the way to get the whole many back.

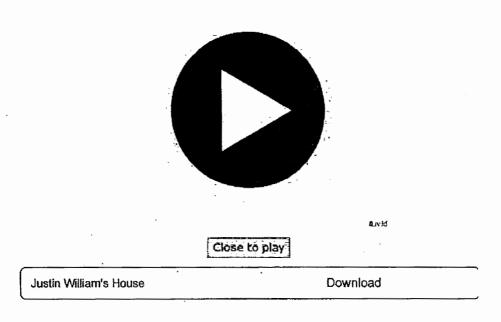
for your own good is better to answer ASAP.

Sherry

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser cri... Page 8 of 39

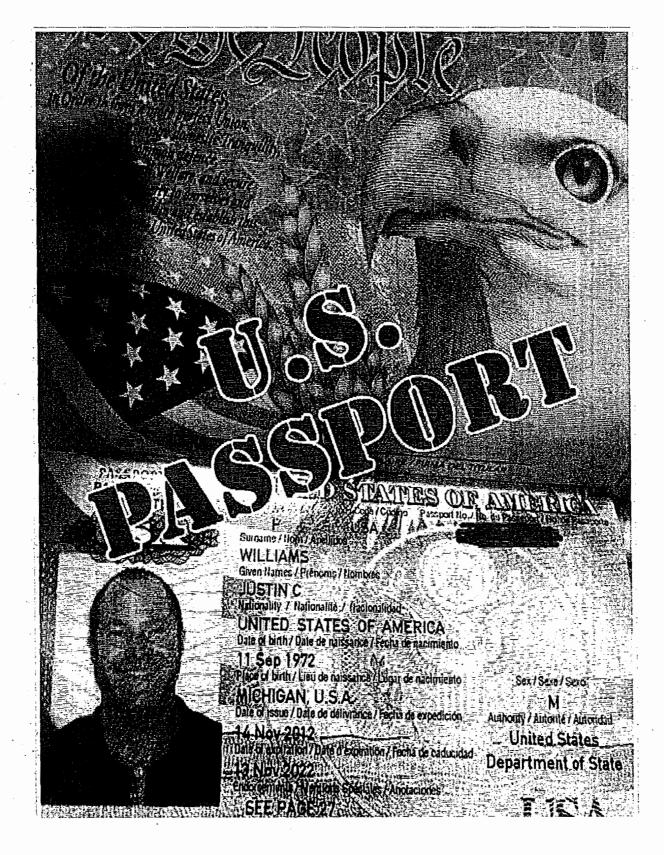




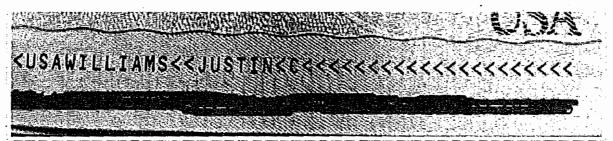


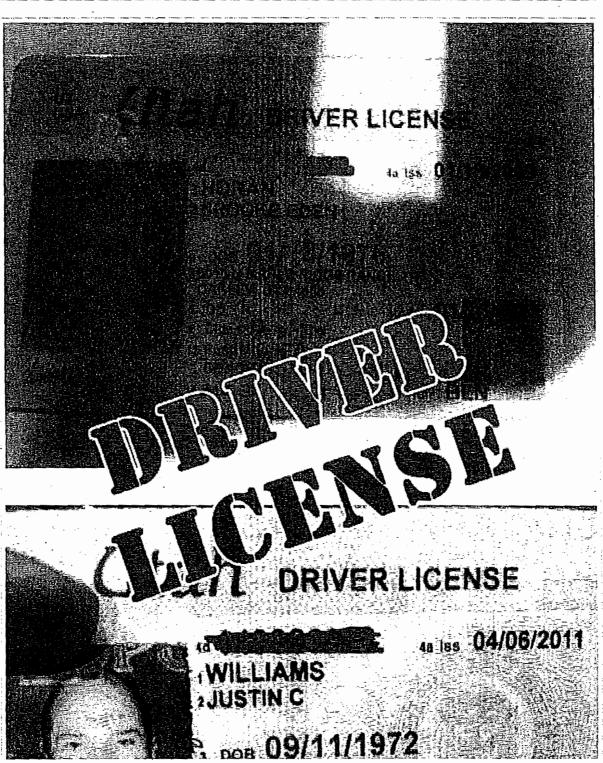
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser cri... Page 9 of 39

# Justin Williams and Brooke Eden Horan's Photo Gallery ••

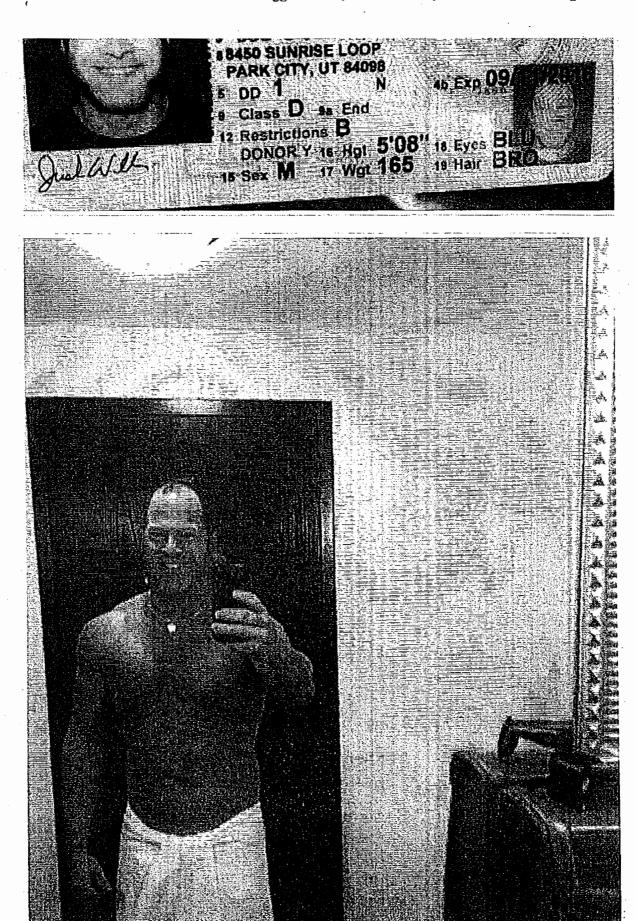


Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 10 of 39

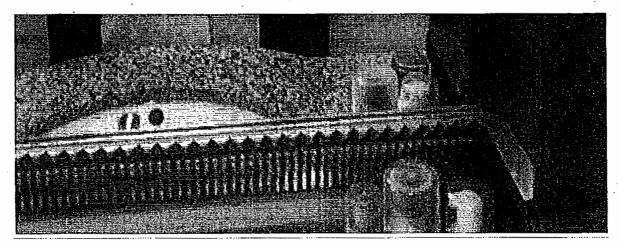


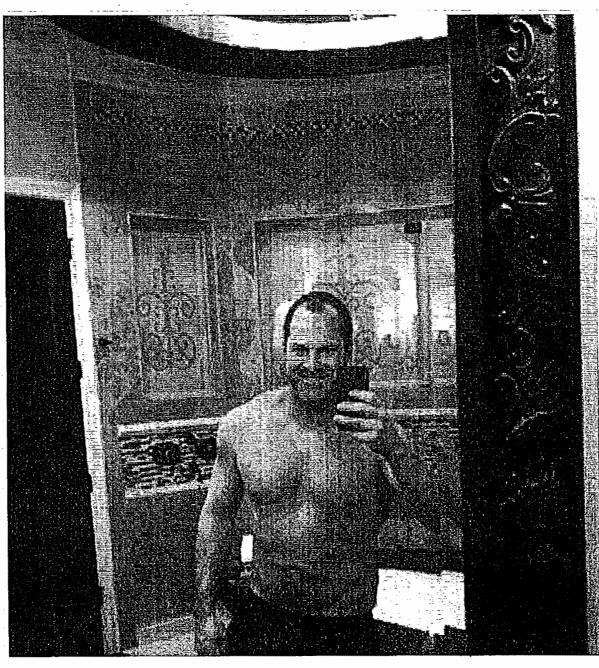


Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 11 of 39

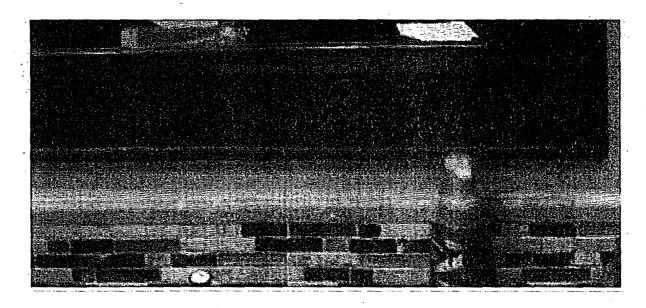


Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 12 of 39





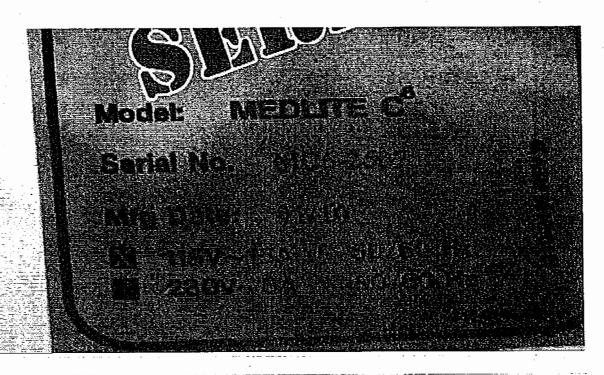
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 13 of 39

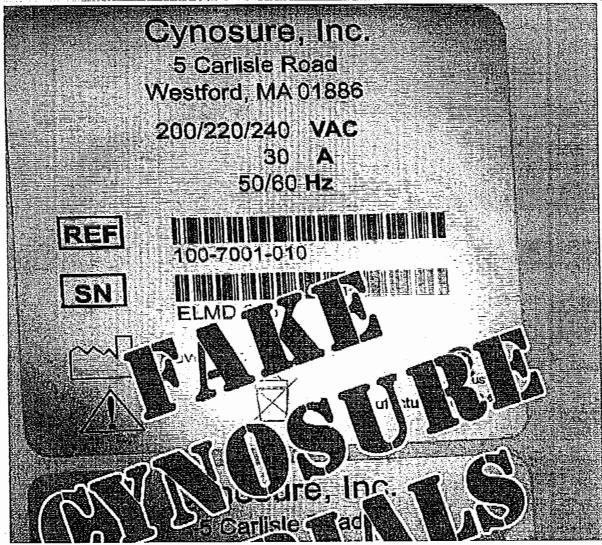




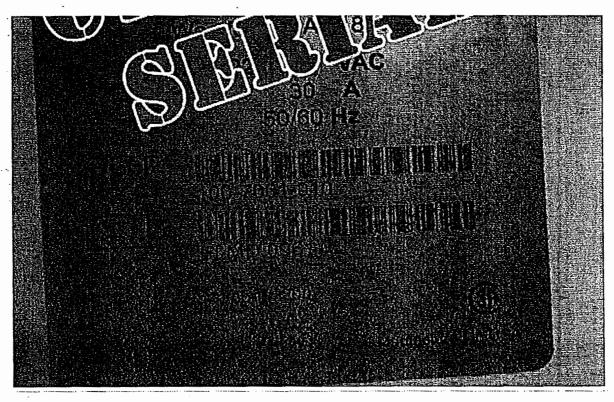
11001001

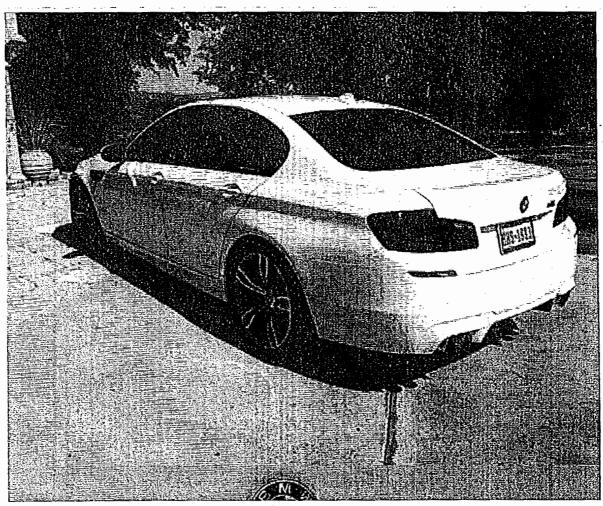
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 14 of 39





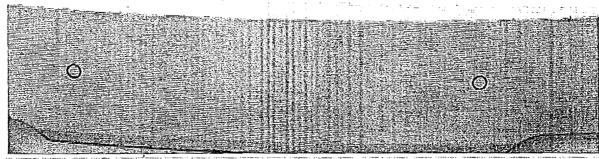
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 15 of 39

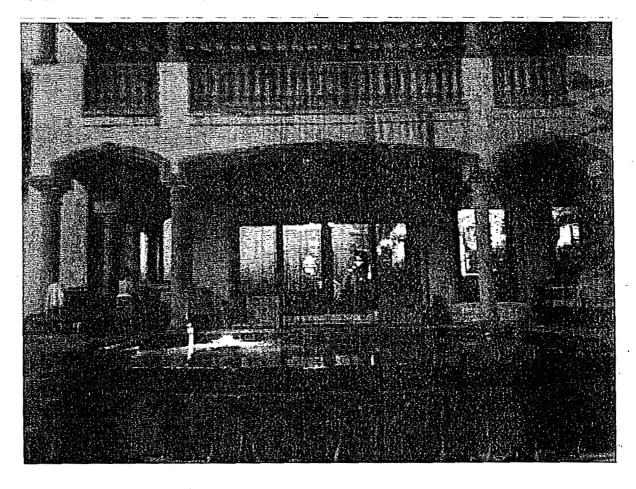




Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 16 of 39





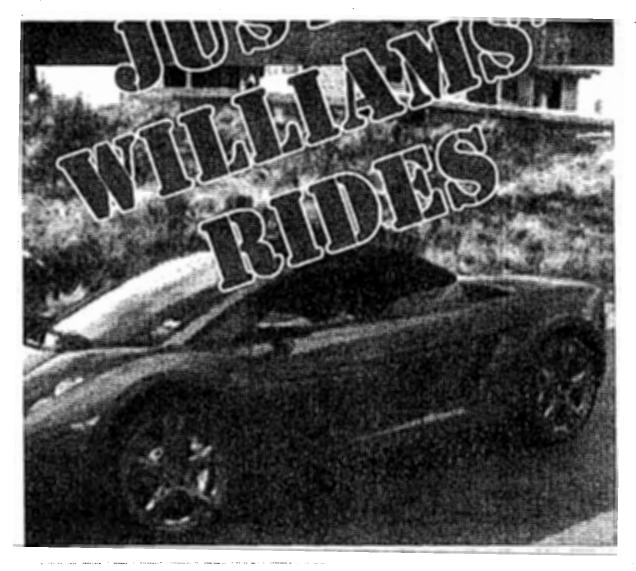


Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 17 of 39



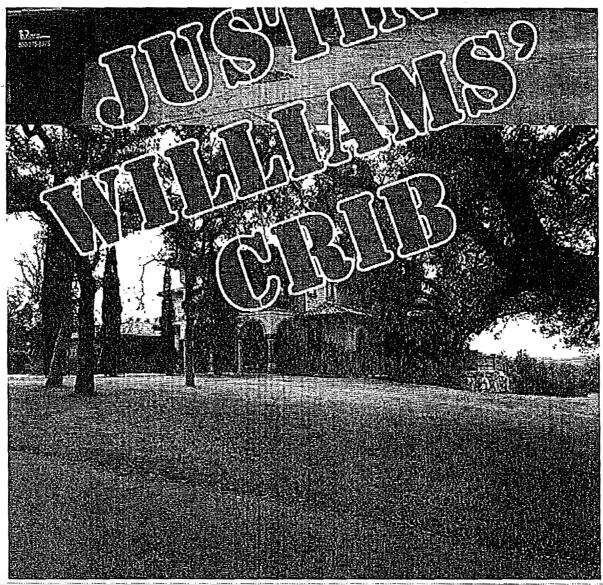


Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 18 of 39



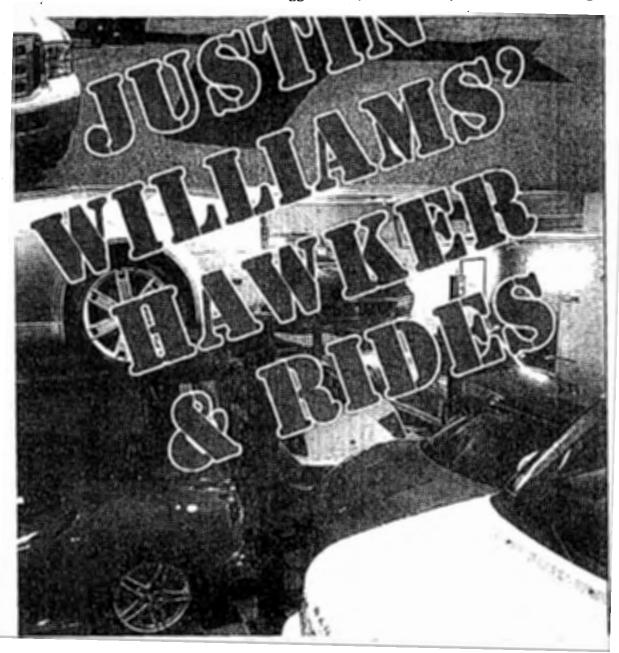


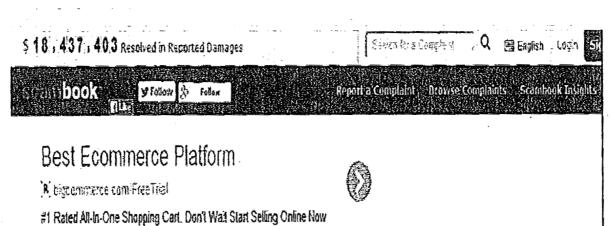
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 19 of 39





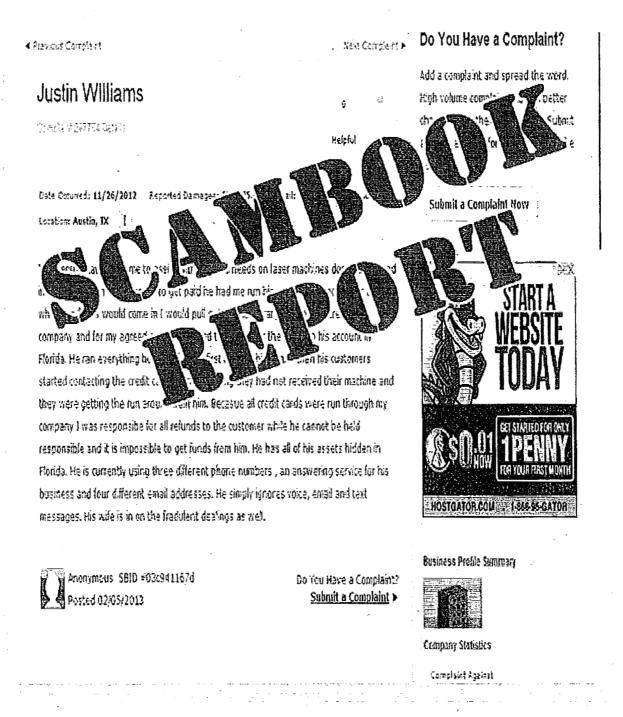
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 20 of 39

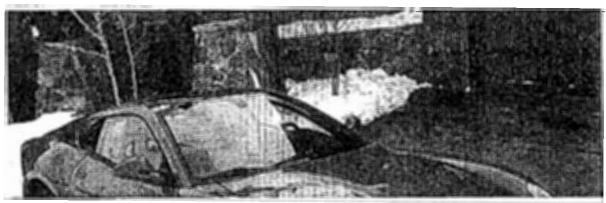




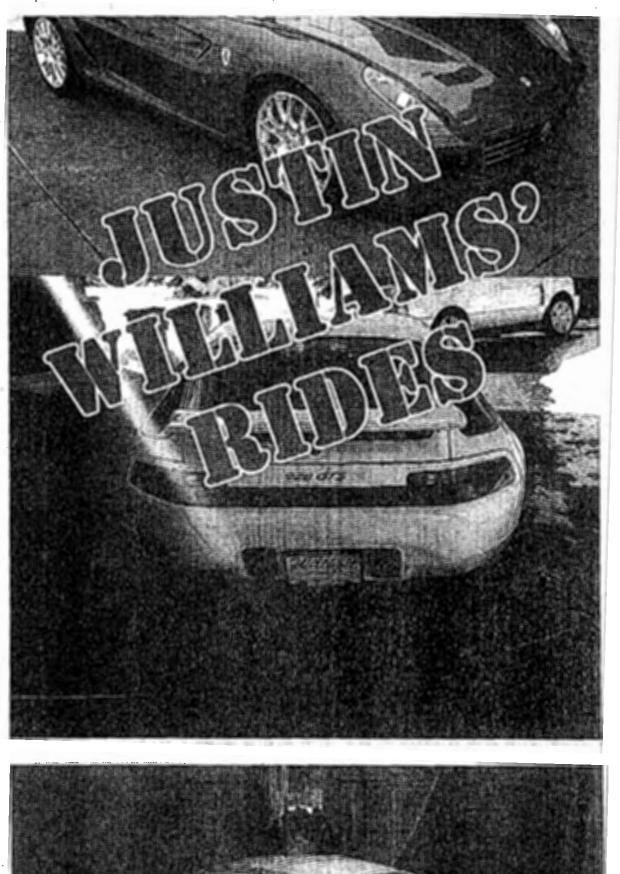
COMPLAINT FILED WIDERS CERTURE FLAGO : 1557 PERSONANS

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 21 of 39

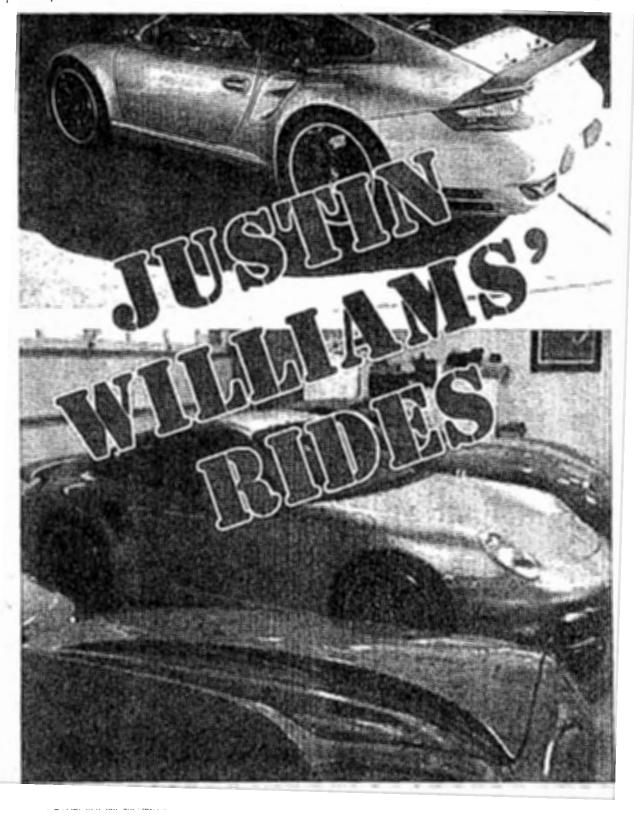




Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 22 of 39

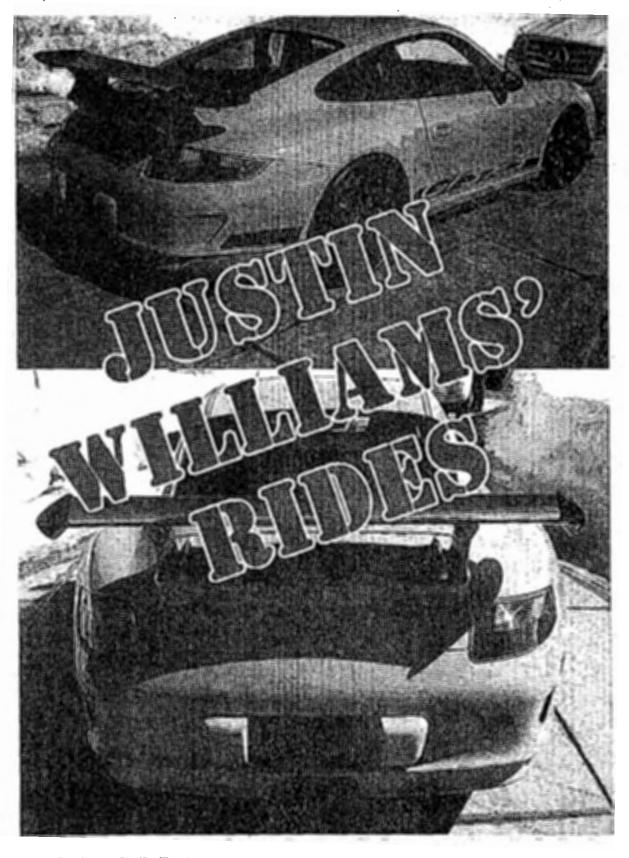


Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 23 of 39



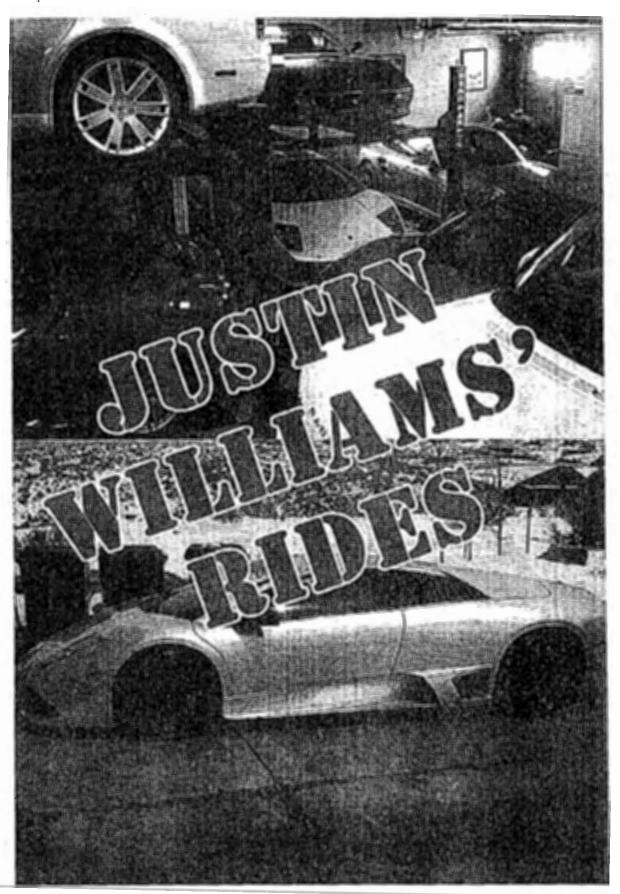


Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 24 of 39





Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 25 of 39

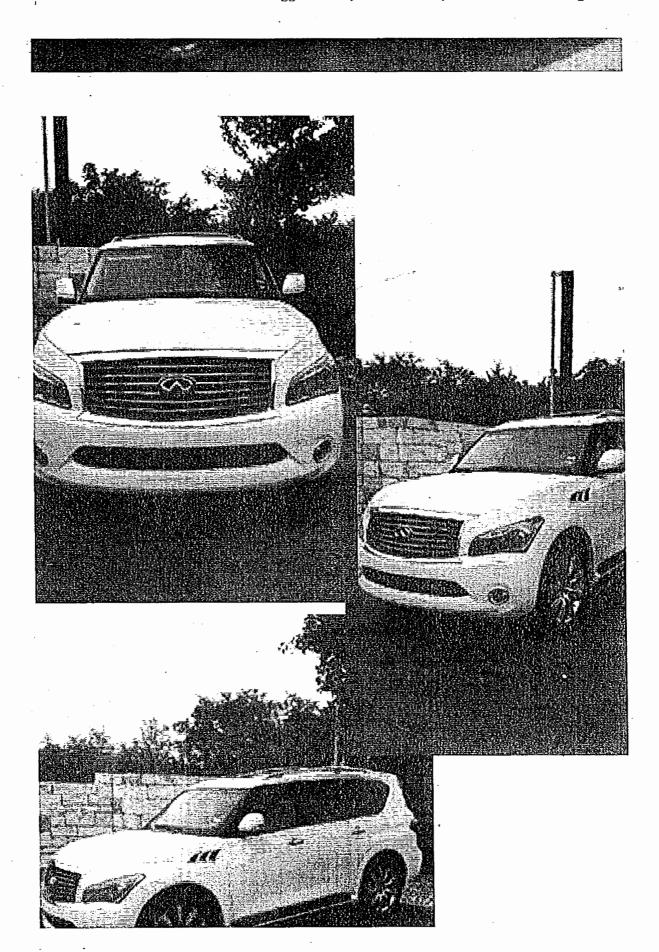


Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 26 of 39



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Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 27 of 39



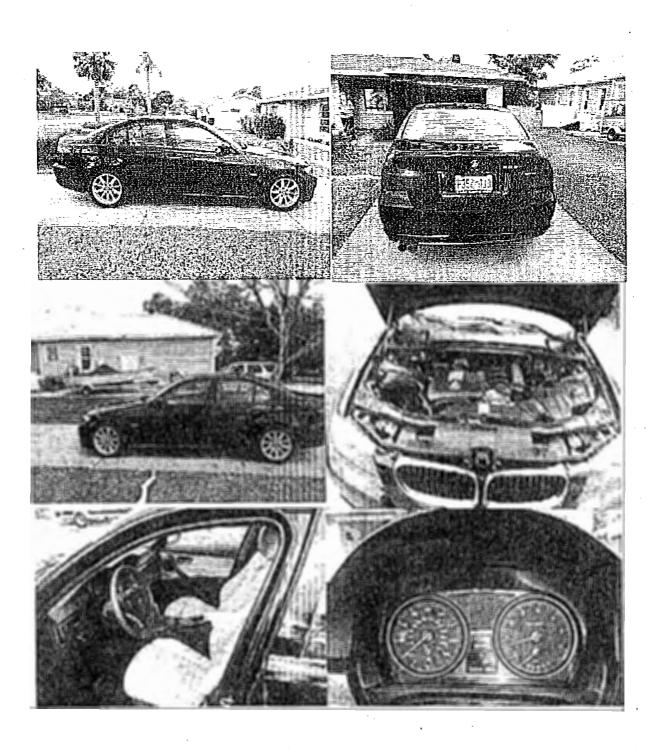
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 28 of 39





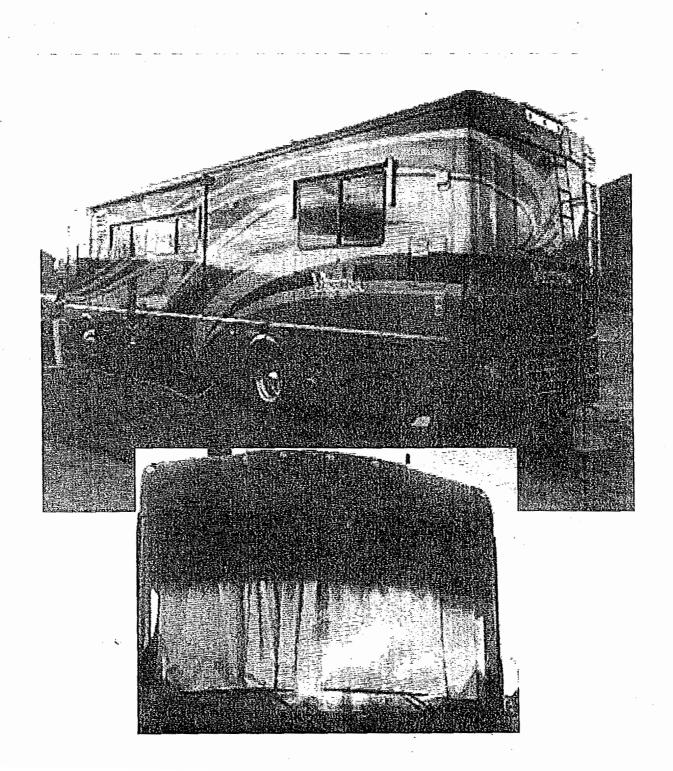
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 29 of 39



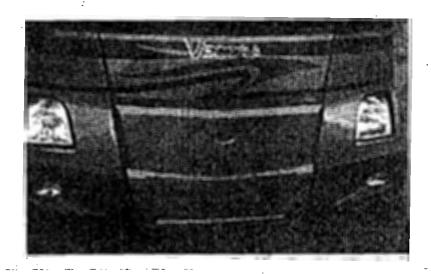


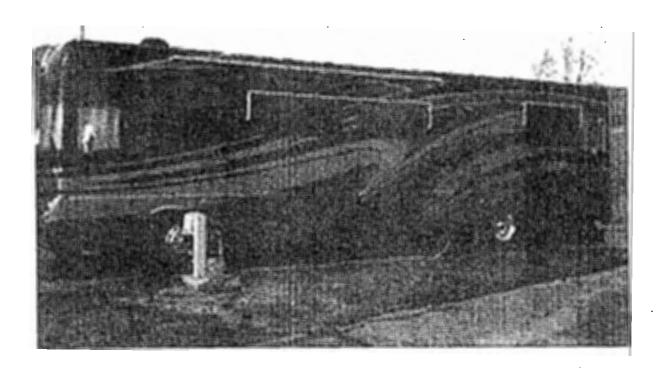
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 30 of 39

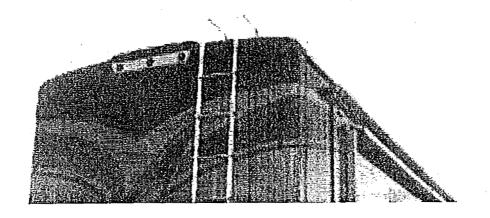




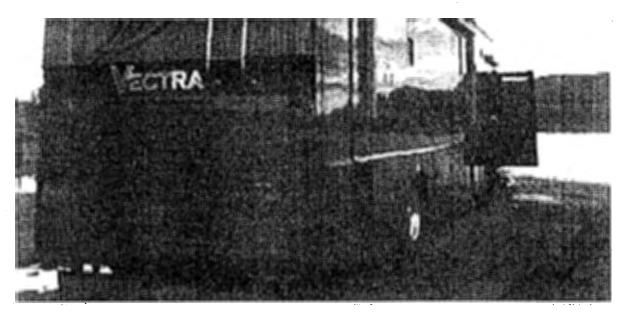
Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 31 of 39





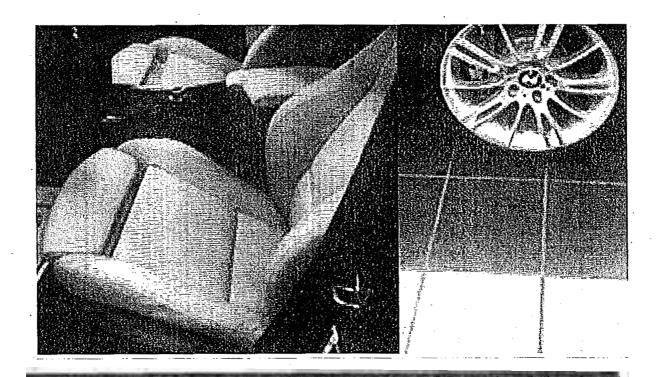


Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 32 of 39





Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 33 of 39





Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 34 of 39

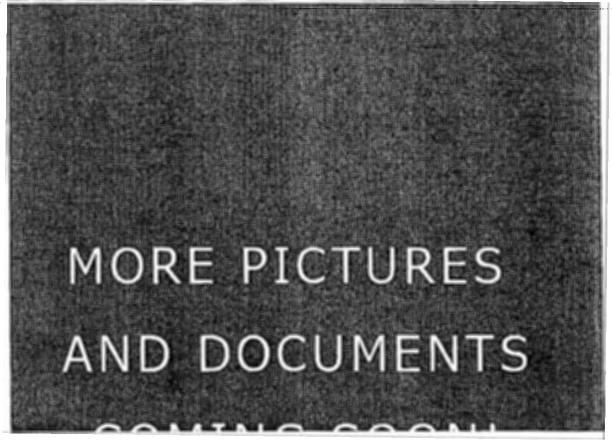


MORE PICTURES
AND DOCUMENTS
COMING SOON!

4/28/2014

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 35 of 39

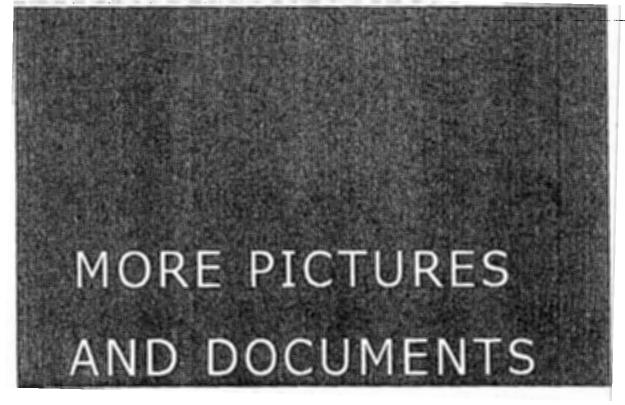




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Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 36 of 39





Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 37 of 39



Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 38 of 39



## 

You can help stop these crooks! Speak your word!

Have you been a victim of these crooks Justin Williams and Brooke Eden Horan. Contact us and tell us your story. Send us documents, pictures or any compromising material you may have. We will post them on all our 148 justin williams and brooke eden horan's affiliate websites. Thank you

## Case 1:14-cv-04002-JBS-KMW Document 1-1 Filed 06/17/14 Page 86 of 109 PageID: 88

Justin Williams and Brooke Eden Horan - Biggest Laser, Fraud Crooks, cosmetic laser ... Page 39 of 39

for your support.
lasercrooks@hmamail.com

Fo	rm Disabled Temporarily. Send us an email instead.
Name	
Email	
Subject	
Message	
	SEND
P	•

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## Exhibit D

From: Leanne Velona <leanne.velona@marinello.com>

Date: April 7, 2014 3:24:44 PM EDT

To: "Mike Moreno (<u>lasermmoreno@gmail.com</u>)" < <u>lasermmoreno@gmail.com</u>>, "Justin

Williams (lasermedical007@me.com)" < lasermedical007@me.com>

Subject: FW: Urgent way to help

Do you want me to send you all of the emails this person sends me?

LeAnne Velona
Director of Education – Esthetic & Massage
12449 Putnam Street
Whittier, CA 90602
562-945-2211 x 141

Never underestimate the power of small changes.

From: Rory Tringali [mailto:cosmeticlasermarketing@gmail.com]

Sent: Saturday, April 05, 2014 10:15 AM

To: Leanne Velona

Subject: Re: Urgent way to help

Leanne,

Call me urgently 1-305-965-2211

I have the way to help right now please.

Do not answer or respond to any email from justin, mike Moreno or Brooke or their lawyers, if they settled with you just tell me that. If they made you sign a settlement agreement making you sign a non disparagement agreement I cannot help you.

I jus helped two victims and hopefully Help my self as well.

Trust me,

## Rory

Rory Tringali
Cosmetic Laser Marketing LLC
Buy/Sell/Trade
Worldwide
1-305-965-2211 <tel:1-305-965-2211 > Mobile
1-516-502-9757 <tel:1-516-502-9757 > Fax
Email:Rory@cosmeticlasers.com

From: Leanne Velona < leanne.velona@marinello.com >

Date: April 9, 2014 12:36:40 PM EDT

To: "Mike Moreno (<u>lasermmoreno@gmail.com</u>)" < <u>lasermmoreno@gmail.com</u>>, "Justin

Williams (lasermedical007@me.com)" < lasermedical007@me.com > Subject: FW: Read: Justin Williams ESR LLC-Medpro Lasers

fyi

LeAnne Velona
Director of Education – Esthetic & Massage
12449 Putnam Street
Whittier, CA 90602
562-945-2211 x 141

Never underestimate the power of small changes.

From: Rory Tringali [mailto:cosmeticlasermarketing@gmail.com]

Sent: Tuesday, March 25, 2014 3:18 PM

To: Leanne Velona

Subject: Re: Read: Justin Williams ESR LLC-Medpro Lasers

Did you hear from him? I have been in contact with other victims and I found out how a way for a chance to recover.

Rory

On 3/4/14, 1:41 PM, Leanne Velona wrote:

Your message

To: Leanne Velona

Subject: Re: Justin Williams ESR LLC-Medpro Lasers

Sent: Tuesday, March 04, 2014 10:36:33 AM (UTC-08:00) Pacific Time (US & Canada)

was read on Tuesday, March 04, 2014 10:40:24 AM (UTC-08:00) Pacific Time (US & Canada).

Best Regards;

Rory Tringali



## **BUY • SELL • TRADE • BROKERAGE**

1-305-965-2211 | Mobile 1-516-502-9757 | Fax rory@cosmeticlasers.com www.cosmeticlasermarketing.com

This message may contain confidential and/or privileged information. If you are not the intended recipient or authorized to receive this for the intended recipient, you must not use, copy, disclose or take any action.

Please consider the environment before printing this email

From: Leanne Velona <leanne.velona@marinello.com>

Date: April 9, 2014 12:36:13 PM EDT

To: "Mike Moreno (lasermmoreno@gmail.com)" < lasermmoreno@gmail.com >, "Justin

Williams (lasermedical007@me.com)" < lasermedical007@me.com >

Subject: FW: Lasers issues & resolve/refund

fyi

LeAnne Velona
Director of Education – Esthetic & Massage
12449 Putnam Street
Whittier, CA 90602
562-945-2211 x 141

Never underestimate the power of small changes.

From: Rory [mailto:cosmeticlasermarketing@gmail.com]

Sent: Thursday, January 09, 2014 8:15 AM

To: Leanne Velona

Subject: Re: Lasers issues & resolve/refund

Call me. Ripoffreport.com

Complaintsboard.com

Scamclub.com

Yelp.com

Dotmed.com

Call me as I list spoke I a client of there's that been ripped off for over 1 year and they are posting the truth

Rory Tringali Cosmetic Laser Marketing LLC Buy/Sell/Trade Worldwide

<u>1-305-965-2211</u> <tel:<u>1-305-965-2211</u>> Mobile <u>1-516-502-9757</u> <tel:<u>1-516-502-9757</u>> Fax

Email:Rory@cosmeticlasers.com

From: Leanne Velona <leanne.velona@marinello.com>

Date: April 9, 2014 12:36:53 PM EDT

To: "Mike Moreno (lasermmoreno@gmail.com)" < lasermmoreno@gmail.com >, "Justin

Williams (lasermedical007@me.com)" <lasermedical007@me.com>

Subject: FW: Justin Williams ESR LLC-Medpro Lasers

fyi

LeAnne Velona
Director of Education – Esthetic & Massage
12449 Putnam Street
Whittier, CA 90602
562-945-2211 x 141

Never underestimate the power of small changes.

From: Rory Tringali [mailto:cosmeticlasermarketing@gmail.com]

Sent: Thursday, March 06, 2014 9:31 AM

To: Larry Leven Attonery At Law

Cc: Doctor Spence; Leanne Velona; Mike

Goodrich; webbankus@gmail.com; jchura@midtownsurgery.com; nenupharlaser@hotmail.com;

Cynthia; beth@greenmetalusa.com; kelly@longevitylounge.info; bnaturalspa@verizon.net; chafic@paraform-lb.com;

Alfonso Villarreal

Rory Tringali

Subject: Re: Justin Williams ESR LLC-Medpro Lasers

Federico,

I was a victim of fraud from Justin & Brooke Williams. I had no control of the money in your purchases made not a check book and Justin & Brooke closed the account.

I will contact my attorney.

Cosmetic Laser Marketing LLC
Buy/Sell/Trade
Worldwide
1-305-965-2211 <tel:1-305-965-2211> Mobile
1-516-502-9757 <tel:1-516-502-9757> Fax
Email:Rory@cosmeticlasers.com

On Mar 6, 2014, at 12:28 PM, Federico Jose Rodriguez Rodriguez < fjrr15@hotmail.com wrote:

Rory:

You have responsabilities for the 1/3 of the company, so if you do not want problem, refund me this part of the money, as soon as posible.

- > Date: Tue, 4 Mar 2014 13:41:18 -0500 > From: cosmeticlasermarketing@gmail.com
- To: mdspencemd@beyondbb.com; leanne.velona@marinello.com; mikegoodrich@live.com; we bbankus@gmail.com; jchura@midtownsurgery.com; fjrr15@hotmail.com; nenupharlaser@hotmail.com; meriot59@yahoo.com; beth@greenmetalusa.com; kelly@longevitylounge.info;bnaturalspa@verizon.net; chafic@paraform-lb.com; alfonso.villarreal@ghunther.com
- > Subject: Re: Justin Williams ESR LLC-Medpro Lasers

From: Leanne Velona <leanne.velona@marinello.com>

Date: April 9, 2014 12:40:20 PM EDT

To: "Mike Moreno (lasermmoreno@gmail.com)" < lasermmoreno@gmail.com >, "Justin

Williams (lasermedical007@me.com)" < lasermedical007@me.com>

Subject: FW: 17 TUXEDO COURT, Evesham Township owned by MORENO,

MICHAEL J & ELYSE J - NJParcels.com New Jersey Property Data

I have 12 more of these things if you want them all.

I don't know what is going on but you completed your transaction with me so we are good, just thought you might want to see some of the things this guy sent to me. It was extremely stressful completing our transaction and having this persons added commentary.

LeAnne Velona
Director of Education - Esthetic & Massage
12449 Putnam Street
Whittier, CA 90602
562-945-2211 x 141

Never underestimate the power of small changes.

----Original Message----

From: Rory Tringali [mailto:cosmeticlasermarketing@gmail.com]

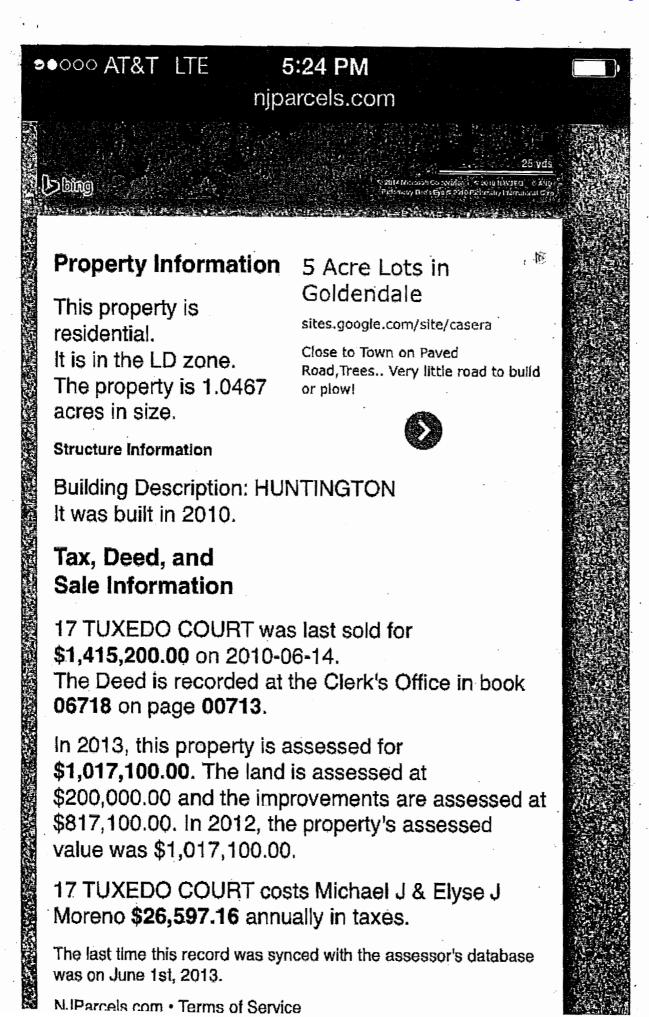
Sent: Tuesday, January 14, 2014 2:27 PM

To: laser213@gmail.com

Subject: 17 TUXEDO COURT, Evesham Township owned by MORENO, MICHAEL J & ELYSE J -

NJParcels.com New Jersey Property Data

http://njparcels.com/property/0313/11.53/7



# Exhibit E

From: rory tringali <<u>rorytringali@me.com</u>>
Date: April 3, 2014 10:09:27 PM EDT
To: Moreno <<u>lasermmoreno@gmail.com</u>>
Subject: tax returns great for iIRS

Hope you reported well you and pussy in Austin

	14 08 10.174			
	1000 \$4000			
		•		
	rom 1120S	U.S. Income Tax Return for	an S Corporation	CMI IN PRINT
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## Exhibit F

## GOLDBERG & WOLF, L.L.C.

WARREN S. WOLF\*
JORDAN B. GOLDBERG\*
JONATHAN M. ROMVARY\*

1949 BERLIN ROAD SUITE 201 CHERRY HILL, NEW JERSEY 08003

\*MEABER NI & PABARS

856-651-1600 FAX 856-651-1615

April 28, 2014

VIA EMAIL (lawrence.leven@gmail.com), FACSIMILE (973-228-4496) AND FIRST CLASS MAIL

Lawrence A. Leven, Esquire 175 Fairfield Avenue, Unit 1C West Caldwell, New Jersey 07006

Re: Rory Tringali/ Medpro, Inc.

Dear Larry:

We are writing in an effort to mitigate damages Mr. Tringali is causing to Medpro, Inc, through his harassment of its principal, Mike Moreno, tortious interference with its business relations, libel and breach of the non-disparagement clause in the settlement agreement. We understand Mr. Tringali has parted ways with Justin Williams, but do not understand why Mr. Tringali is bringing Medpro into it.

Your client emails Mr. Moreno copies of Medpro tax returns Mr. Tringali obtained through discovery after Mr. Tringali was indicted for multiple felonies. Your client advises people that he sits outside Mr. Moreno's house and observes his family activities. Your client emails Mr. Moreno assessment valuations and other details of Mr. Moreno's home. This conduct is clearly intended to harass our client and appears criminal in my opinion.

Your client has been emailing Medpro's customers and advising them that Medpro is a scammer and rips off its customers. This is untrue, defamatory and casting our client in a negative light. The settlement agreement requires Mr. Tringali to pay \$5000 per occurrence of this.

Your client has improperly obtained emails involving our client and posted them on a website he built to tarnish the reputations of Justin Williams and his wife. This appears to be a further effort to harass, defame and disparage our client.

Demand is hereby made that your client CEASE and DESIST from (1) further contacting Mr. Moreno (2) attempting to cast Medpro and/or Mr. Moreno in a negative light to Medpro's associates, clients or the general public and (3) posting any information about Medpro or Mr.

Lawrence A. Leven, Esquire April 28, 2014 page 2

Moreno on your client's Justin Williams attack website or anywhere else on the internet.

We do not know what your client seeks to obtain by this conduct other than finding himself a defendant in a new lawsuit. In addition to the \$5000 per occurrence remedy, your client's conduct may be deemed a material breach of the settlement agreement which would void the release for the internet email bombs he orchestrated and the other allegations in the federal lawsuit. Kindly be advised our client reserves all rights to seek all damages arising from Mr. Tringali's conduct.

If you are interested in resolving this amicable, please contact me immediately.

Sincerely,

Warren S. Wolf, Esquire

GOLDBERG & WOLF, LLC

cc: Kenneth R. Sharpe, D.A.G.

Medpro, Inc.

LAW OFFICES

## GOLDBERG & WOLF, LLC

WARREN S. WOLF\* JORDAN B. GOLDBERG\* JONATHAN M. ROMVARY\*

1949 BERLIN ROAD SUITE 201 CHERRY HILL, NEW JERSEY 08003

\*MEMBER NJ & PA BARS

856.651.1600 FAX 856.651.1615

## FACSIMILE TRANSMISSION SHEET

DATE:

April 28, 2014

TO:

Lawrence A. Leven, Esquire

FAX NO:

973-228-4496

RE:

Rory Tringali/ Medpro, Inc.

FROM:

WARREN S. WOLF, ESQUIRE

COMMENTS: Please see attached.

TOTAL PAGES INCLUDING COVER PAGE: 3 PAGES

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\* \* Communication Result Report (Apr. 28. 2014 12:34PM) \* \* \*

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Date/Time: Apr. 28. 2014 12:32PM

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Reason for error
E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
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E. 6) Destination does not support IP-Fax

LAW OFFX

GOLDBERG & WOLF, LLC

1949 BERLIN ROAD SUITS 201 CHEARY BILL, NEW IERSEY 04003

"HENGER HOLE PA BALLS

\$56.631,1600 PAX \$56.631,1615

#### PACSIMILE TRANSMISSION SHEET

DATE: April 28, 2014

TO: LAWRENCE A. Leven, Esquire

FAX NO: 973-228-4496

RE: Rary Tringels Medpro, Inc.

FROM: WARREN & WOLF, ESQUIRE

COMMENTS: Please see attached.

TOTAL PAGES INCLUDING COVER PAGE: 3 PAGES

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## Exhibit G

From:

Alicia Amoroso

Sent:

Monday, April 28, 2014 3:09 PM

To:

Warren Wolf

Subject:

FW: Rory Tringali/Medpro, Inc.

From: lawrence leven [mailto:lawrence.leven@gmail.com]

Sent: Monday, April 28, 2014 3:05 PM

To: Alicia Amoroso

Subject: Re: Rory Tringali/Medpro, Inc.

Dear Warren,

I received your email / fax. Rory is out of the country, I believe he will be returning this weekend. I have sent a copy of your letter to him. Upon his return I will discuss the contents of the letter

On Mon, Apr 28, 2014 at 12:39 PM, Alicia Amoroso < Alicia Amoroso @goldbergwolf.com > wrote:

Dear Mr. Leven,

Please find attached hereto correspondence with regard to the above-referenced matter. If you do not receive the attachment, please contact the undersigned.

Thank you,

## Alicia Amoroso

Legal Assistant to the Law Office of

Goldberg & Wolf, LLC

GOLDBERG & WOLF, LLC.

1949 Berlin Road

Suite 201

Cherry Hill, New Jersey 08003

### Ph 856-651-1600 x-307 Fax 856-651-1615

E-mail: aliciaamoroso@goldbergwolf.com

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Lawrence Leven Attorney At Law 175 Fairfield Avenue, Suite 1C West Caldwell, NJ 07006 1-973-228-5926 Tel. 1-973-228-4496 Fax

Email: Lawrence.leven@gmail.com

# Exhibit H

From:

Warren Wolf

Sent:

Monday, April 28, 2014 5:12 PM

To:

'lawrence.leven@gmail.com'

Subject:

tringali/medpro

Larry,

I appreciate the call and your representation that Mr. Tringali will not send any disparaging emails this week until you and he have a chance to discuss same after he returns from his trip. However, my client continues to be disparaged through his website <a href="http://justin-williams-brooke-horan-williams-laser-fraud-crooks.com">http://justin-williams-brooke-horan-williams-laser-fraud-crooks.com</a> which falsely claims Moreno and Medpro are partners with Williams. If your client does not remove any and all references to Moreno and Medpro from this website within 24 hours, we will file a lawsuit and seek injunctive relief. As part of an effort to "keep the peace" this week until Tringali returns, please ask him to take all references to Moreno and Medpro off the website immediately.

Assuming all Medpro and Moreno content are immediately removed and nothing else is sent out this week, my client and I will be happy to discuss Tringali's concerns with Moreno in an effort to reach an amicable resolution.

Warren S. Wolf, Esquire GOLDBERG & WOLF, LLC 1949 Berlin Road, Suite 201 Cherry Hill, New Jersey 08003 Ph 856-651-1600 Fax 856-651-1615

#### wwolf@goldbergwolf.com

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